

SRRS Advisory Board  
Royalton Town Office  
May 23, 2018  
Meeting Agenda  
5:30 PM

Vote the Agenda (5:30 – 5 mins)

Public Comments (5:35 – 5 mins)

Vote the Minutes of May 9th. (5:40 – 5 mins)

Bookkeeper's Reports (5:45 – 30 mins)

- Review P&L's & Balance Statement
- VSECU update – Is it worth the bother?
- Audit Dates – Sept 24 – 26t
- Opioid Grant - Financial reports
- Forward looking Cash flow report
- Average Gross per Call stats
- Bookkeeper Vacation Time

Deputy Reports (6:15– 15 mins)

- Positive Feedback
- "Opioid" Grant
- Topper License Plates
- ACV Fund Raiser – June 10<sup>th</sup>
- Patient Complaint – Potash Road
- Training Reelrx
- Truck Inspection
- Anxiety
- Adding water rescue to SOGs

Questions from Anne Lowe (6:30 – 5 mins)

- Should we pursue small claims as a means of collecting rescue bills?
- Should we have NEAB sign up for NY Medicaid?

Update from Dave regarding plans for a new building. (6:35 - 5 mins)

Update from Nathan regarding a replacement Rescue Vehicle (6:40 – 5 mins)

Report from the Hiring Committee (6:45 – 5 mins)

Exec Session (if needed) (6:50 – 10 mins)

Adjourn (7:00 pm)

Next Meeting: Weds, June 13th