

SOUTH ROYALTON RESCUE ADVISORY BOARD
MINUTES OF MAY 23, 2018 MEETING

Present: Jerry Barcelow (JB), Corinne Ingraham (CI), Gidget Lyman (GL), Mary Gavin (MG), Dave Kimball (DK), Brenda Field (BF)

Guests: Becky Owens (RO), Angel Russell (AR), and Tim Packard (TP)

The meeting was called to order by JB at 5:30

On a Motion by MG, seconded by CI, the Agenda was approved

On a Motion by MG, seconded by GL, the Minutes of the May 9th meeting were approved

AR reported on our finances and related matters. She will send a monthly Accounts Receivable Report to the AB. We will hold off on Small Claims Court filings until we review the A/R reports.

AR is still having difficulty opening an account with VSECU.

There was a discussion of what tools are used for directions on emergency calls. Becky reported that there are initial directions sent to their phones, but they rely on the SRRS book with written directions and the sate E-911 maps. The SRRS diections are being updated. SRRS will be in touch with the E911 coordinators for each town for updated information. DK will meet with RO to discuss the procedures.

A draft ambulance building floor plan was discussed.

The status of the process for hiring a new Administrator was discussed. By consensus, the Hiring Committee was authorized to set up an interview with the lead candidate, to include the AB, Prudential Committee Chair and three crew members. Also by consensus, the AB agreed that the Hiring Committee is empowered to negotiate an offer with the selected candidate.

On a Motion by MG, seconded by GL, the meeting was adjourned at 6:55 PM

Respectfully submitted,

Dave Kimball
Acting Secretary