

MINUTES OF MEETING
SOUTH ROYALTON RESCUE ADVISORY COMMITTEE
JUNE 27, 2018

APPROVED: 07-11-18

Members present: Gidget Lyman, Mary Gavin, Brenda Field, Corinne Ingraham and Dave Kimball. Guests Deputy Administrator Becky Owens and bookkeeper Angela Russell

The meeting was called to order at 5:30 PM by Gidget Lyman

On a Motion by MG, and seconded by CI, the agenda was approved.

On a Motion by MG, and seconded by BF, the Minutes of the June 13th meeting were approved, as amended..

On a Motion by MG, seconded by BF, the Minutes of the June 21st Special (interview) meeting were approved.

There was a discussion about how to handle the pharmaceuticals switch with Gifford Hospital. It was decided to not deal with that until a paramedic is hired.

Becky will post ads for EMT personnel, with help from Mary and Carol.

Angela presented the May financial statements. Our trend with growing accounts receivable was discussed. Angela will ask NE Ambulance Billing Service for information and suggestions. Angela will investigate regulations about hourly vs. salary pay for the administrator.

The Hiring Committee reported that one candidate is being pursued for the administrator position.

On a Motion by DK, seconded by MG, the AB went into Executive Session at 6:35 PM to discuss one or more personnel issues.
The Executive Session ended at 6:55

On a Motion by MG, seconded by BF, the meeting adjourned at 6:57 PM.

Respectfully submitted,

D. Kimball
Acting Secretary

