

**SRRS Advisory Board
Royalton Town Office
March 27, 2019
Meeting Agenda
5:30 PM**

Vote the Agenda (5:30 – 5 mins)

Public Comments (5:35 – 5 mins)

Welcome Phoebe (5:40 – 5 mins)

Card for Gidget & Tim – Corinne & Steve (5:45 - 5 mins)

Vote the Minutes of Feb 27th (5:50 – 5 mins)

Administrator Report (6:00– 25 mins)

1. New Ambulance (delivery update)
2. Power lift update
3. Staffing update
4. OT update
5. Old Ambulance – Still well behaved?
6. Other items

Bookkeeper (6:25 - 15 mins)

1. Feb & YTD Finances
2. Policy for transferring \$\$ from checkbook to Money Market acct. – Mary
3. Other items

Tunbridge Line Committee – Dave K or Brenda (6:40 – 5 mins)

Change by-laws to reflect one full AB meeting per month? (6:45 – 5 mins)

Collection Agency – Mary (6:50 – 5 mins)

Bu7ilding Committee Report – Dave K (6:55 – 10 mins)

Exec Session to talk about an employment issue – Mary (7:05 – 10 mins)

Adjourn (7:15 pm)

Next Meeting: Weds, April 24?