

**SRRS Advisory Board  
VIRTUAL ZOOM MEETING**

<https://us02web.zoom.us/j/82669916714>  
Meeting ID: 826 6991 6714 Password: 162364

**Meeting Agenda  
May 27, 2020 - 5:30 PM**

Vote the Agenda (5:30 – 5 mins)

Public Comments (5:35 – 5 mins)

Vote the minutes of April 29th (5:40 – 5 mins)

Administrators Report (5:45– 15 mins)

1. OT hours last pay period 17.5 due to call outs and late calls, also people responding from home.
2. Three new hires 2 EMT 1 AEMT
3. Zoom account \$200/year
4. Ambulance update & warrantee discussion
5. Found ambulance rentals in Syracuse: Two week minimum at \$250/day
6. What should we reimburse Upper Valley for the use of their ambulance?
7. EMS gifts/EMS week.
8. Covid-19 update
9. Working on reviews with crew

Financial Reports (6:00 – 10 mins)

Month of April and YTD finances

Finances vs New Building discussion (6:10 – 10 mins) – Dave

Write offs (6:20 – 5 mins) – Dave

The terms of

Dustin Potter – Sharon  
Jerry Barcelow – Royalton  
Brenda Field – Tunbridge

are all up in 2020. What shall we recommend to the respective Selectboards for filling these positions? (6:25 – 15 mins)

Adjourn – 6:40 pm

**Next meeting: May 27th**