

**SRRS Advisory Board  
Meeting Agenda  
Oct 28, 2020 - 5:30 PM  
Royalton Town Offices  
2460 Vt Rt. 14**

**Zoom: <https://us02web.zoom.us/j/85825719234> Passcode: 033865**

Vote the Agenda (5:30 – 2 mins)

Public Comments (5:32 – 5 mins)

Vote the minutes of Sept 23<sup>rd</sup> (5:37 – 3 mins)

Administrators Report (5:45– 15 mins)

1. Truck update- inverter replaced
2. Covid-19 update- restrictions back in place
3. Staffing- over all doing well, OT 11 hours first pay period, 10 second pay period mostly due to shift coverage and crew going to calls when off duty/end of shift
4. Sharp increase in calls over the last two months
5. Started working on budget/town reports
6. Holiday gifts for crew
7. Hazard pay grants

Financial Reports (6:00 – 10 mins)

Month of September and YTD finances  
Kick off of drafting the FY22 Budget

Elect a new member from Royalton to the AB to replace Jerry Barcelow (6:10 – 10 Mins)

Elect a Chair to the AB (6:20 – 10 mins)

Elect someone to attend Prudential Meetings and to be our liaison to the PC; and elect a liaison to the Selectboard (6:30 – 5 mins)

Possible Exec Committee to discuss an Employee Issue (6:35 - 10 mins)

Date of next meeting: The 4<sup>th</sup> Wednesday in November is Thanksgiving eve. Shall we meet the week earlier on Nov 18<sup>th</sup>? (6:45 – 3 mins)

Adjourn – 6:48 pm

**Next meeting: Yet TBD**