



TRI-TOWN AMBULANCE

West Tisbury • Chilmark • Aquinnah

Chief Ben Retmier, Tri-Town Ambulance Chief
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Tri-Town Ambulance Committee December 11, 2018 Meeting Minutes Approved by the Committee January 8, 2019

Committee Chair Warren Doty called the meeting to order at 12:00 p.m.

In attendance

Committee Chair Warren Doty, Committee Member Jim Newman, Committee Member Cynthia Mitchell, Chief Retmier

- **Fiscal year 2020 Budget Review**

Chief Retmier reviewed the budget worksheet with the TTA Committee members.

At the request of Committee Chair Doty, Chief Retmier explained what the term Holiday Pay means.

Committee Member Cindy Mitchell motioned to approve the budget as presented. Committee Member Jim Newman seconded the motion. The motion passed unanimously.

- **Review of Reserve Receipt Fund Balance**

Chief Retmier shared that the reserve receipt fund has approximately \$130,000.00. Chief Retmier expressed his desire to purchase AEDs from this fund in lieu of placing cost onto warrant articles. The Committee agrees that this is what the

reserve receipt fund is for, expenses such as this. Chief Retmier advised that he will have the numbers for purchasing the AED's at the January meeting.

- **Next Meeting Date**

The next meeting will be held on Tuesday, January 8th, 2019 at 2:00 pm at the West Tisbury Fire Station on State Road, West Tisbury.

- **Adjournment**

Committee member Jim Newman motioned to adjourn the meeting at 12:19 pm and Committee member Cynthia Mitchell seconded the motion. The motion passed unanimously.

Prepared by: _____
Allison Graczykowski Administrative Assistant