Valley Emergency Medical Services

764 Derby Avenue, Seymour CT 06483
(P) 203-308-2332 (W) www.valleyems.org

Board of Directors

President: Jared Heon **Vice President:** Kurt Miller **Vice President:** Noreen McGorty **Treasurer:** Jerry Schwab **Secretary:** David Geloso

SPECIAL MEETING AGENDA:

VEMS Board of Directors

March 10th, 2016 at VEMS Headquarters (764 Derby Ave Seymour CT 06484) beginning at 7:00 pm

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TOWN AND CITY CLERK
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1. Call to order
2. Approval of Minutes
   a. Special Meeting 01.14.16
3. Public Comment
4. Interim Executive Director- Report
   a. Report/Status
   b. Draft Budget Proposal FY 16-17
5. Treasurer's Report
   a. Report/Discussion
6. Old Business
   a. Municipal Contracts
   b. Bylaw changes
   c. 90 day staffing model/Call Volume/Future Model
   d. Storage of Minutes/Corporate Documents
   e. Echo ALS agreement
7. New Business
   a. Vehicle Issues
   b. Contracted Services
   c. New Positions
8. Executive Session (if needed)
   a. Pending Litigation- VEMS vs City of Derby
   b. Seymour/Oxford Tax Issue
   c. Billing Contract
9. Other Business
   a. Regular Meeting April 21, 2016
10. Adjournment

***If no quorum for 7:00 Full Board Meeting, the same agenda will follow for an Executive Committee meeting beginning at 7:15 at VEMS Headquarters.*

Respectfully Submitted,

Jared P. Heon

Jared P. Heon
President, Board of Directors

NOTICE TO THE PUBLIC:
To insure ADA Compliance please call (203) 308-2332 at least 48 hours prior to meeting.