



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:** Jen Oliwa **Secretary:** David Geloso

MEETING AGENDA:

VEMS Board of Directors

September 15, 2016 at VEMS Headquarters (764 Derby Ave Seymour CT 06484) beginning at 7:00 pm

1. Call to order
2. Approval of Minutes
 - a. Regular Meeting 07.21.16
3. Public Comment
4. Executive Director- Report
 - a. 2016 Town Subsidy update
5. Finance Director's Report
 - a. Audit update
6. Old Business
 - a. Municipal Contracts
 - b. Echo ALS agreement
 - c. Status of Legal Representation for VEMS
7. New Business
 - a. Nominations for Executive Committee
8. Executive Session (if needed)
 - a. Pending Litigation- VEMS vs City of Derby
 - b. Monroe Contract Proposal
9. Other Business
 - a. Annual Meeting: October 20, 2016
 - b. Regular Meeting: November 17th, 2016
10. Adjournment

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RECEIVED PORT FILE
Jared P. Heon
Vice President and City Clerk
ANSONIA, CONNECTICUT

***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

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President, Board of Directors

NOTICE TO THE PUBLIC:

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