



# Valley Emergency Medical Services

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

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## Board of Directors

**President:** Jared Heon

**Vice President:** Kurt Miller   **Vice President:** Noreen McGorty   **Treasurer:** Jen Oliver   **Secretary:** David Geloso

*Jared Heon*  
TOWN AND CITY CLERK  
ANSONIA, CONNECTICUT

### ANNUAL MEETING AGENDA:

VEMS Board of Directors

October 20, 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 09.15.16
3. Public Comment
4. Executive Director- Report
5. Finance Director's Report
6. Operations Manager/Supervisor Report(s)
7. Executive Session (if needed)
  - a. Pending Litigation- VEMS vs City of Derby
  - b. Contract Proposals
8. Old Business
  - a. Municipal Contracts
  - b. Echo ALS agreement
9. New Business
  - a. 2017 Appointments to VEMS Board of Directors letters
  - b. Nominations for Executive Committee
  - c. Elections for Executive Committee
  - d. Set Meeting dates for 2017
10. Other Business
11. Adjournment

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.  
Electronic Participation is available via conference call to 203 308-2332.