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

November 17th, 2016 at VEMS Headquarters (764 Derby Ave Seymour CT 06484) beginning at 7:00 pm

1. Call to order
2. Approval of Minutes
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. Employee Bonuses
8. Old Business
   a. Municipal Contracts
   b. Echo ALS agreement
   c. 2017 Appointments to VEMS Board of Directors letters
9. New Business
   a. Vehicle Issue: Car 3
   b. Community Outreach
   c. Action if needed: Pending Litigation- VEMS vs City of Derby
   d. Action if needed: Employee Bonuses
10. Other Business
11. Adjournment

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