



# 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*

*January 18, 2018*

*at VEMS Headquarters (764 Derby Ave Seymour CT 06483) beginning at 7:00 pm*

1. Call to Order / Pledge of Allegiance
2. Approval of Minutes
3. Public Comment
4. Executive Director- Report
5. Finance Director's Report
6. Operations Manager/Supervisor Report(s)
7. Building Committee Report
8. Executive Session (if needed)
  - a. Litigation Update: Ucci v. VEMS
9. Old Business
  - a. Municipal Contracts: City of Shelton; Town of Oxford
  - b. Echo ALS agreement: Update (OEMS): Shelton EMS Commission
10. New Business
11. Other Business
  - a. Appointment to VEMS Board of Directors letters and updated information sheets
12. 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. Electronic Participation is available via conference call to 203 308-2332.