



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 19, 2017 at VEMS Headquarters (764 Derby Ave Seymour CT 06484) beginning at 7:00 pm

1. Call to Order / Pledge of Allegiance
 - a. 2017 appointment letters needed as of 1/12/17 for the following seats: City of Shelton, Echo Hose Ambulance, City of Derby, Derby Storm Ambulance Corp, Oxford Ambulance Association, Town of Oxford
2. Approval of Minutes
3. Public Comment
 - a. Valley Community Foundation President and CEO Ms. Sharon Closius
4. Executive Director- Report
5. Finance Director's Report
6. Operations Manager/Supervisor Report(s)
7. Executive Session (if needed)
 - a. Pending Bid Submissions
 - b. Executive Director Contract
8. Old Business
 - a. Municipal Contracts: City of Shelton; Town of Oxford
 - b. Echo ALS agreement: Update (OEMS)
9. New Business
 - a. Formation of Administrative Building Committee
 - b. Insurance- changes/savings; HRA Account setup
 - c. 2017 Audit
10. Other Business
11. 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

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