

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

May 17th, 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. Executive Session (if needed)
 - a. Municipal Contracts and Subsidy's 2018
- 8. Old Business
 - a. Northwest CT Public Safety: Radio System
- 9. New Business
 - a. Northwest CT Public Safety CAD Link
- 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

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.