



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 15th, 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 & Finance Report(s)
5. Operations Manager/Supervisor Report(s)
 - a. Charitable Events
 - b. Hours/Schedules
 - c. Multiple medic responses to calls
6. Executive Session (if needed)
 - a. Executive Director Bonus
7. Old Business
 - a. Northwest CT Public Safety: Radio System
8. New Business
 - a. Admin Building Remodel/Expansion
 - b. Finance Administrator
9. Other Business
 - a. Christmas Party
10. 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.