



# 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

### **SPECIAL MEETING AGENDA:**

*VEMS Board of Directors*

*January 17<sup>th</sup>, 2019 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
  - b. Pending Litigation
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. Bylaw Committee Update
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.