

## 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 MillerVice President: Noreen McGortyTreasurer: Jen OliwaSecretary: David Geloso

**REGULAR MEETING AGENDA:** 

VEMS Board of Directors

September 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. Supervisor Report(s)
- 6. Executive Session (if needed)
- 7. Old Business
- 8. New Business
  - a. Admin Building Remodel/Expansion
  - b. Nominations
- 9. Other Business
- 10. Adjournment

\*\*If no quorum for 7:00 Full Board Meeting, the same agenda will follow for an Executive Committee emergency meeting beginning at 7:15 at VEMS Headquarters.

\*\*Electronic participation invites have been sent via email to all members.

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.