



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

VEMS Meeting Minutes

Thursday, November 1, 2018, 7 pm
764 Derby Ave, Seymour, CT 06786
(Postponed from October 18, 2018)

Attended: Jared Heon, Kurt Miller, David Geloso, Madelene Taggart, William Scollin, Kyle Kelley

On Phone: Noreen McGorty

Absent: George Temple, Richard Dziekan, Jenn Oliwa, Jon Lovisolo, Joseph Burnett, Dr. Greg Boris,
Joseph Laucella, Jason Perillo

1. Pledge of Allegiance
2. Public Comment
 - a. No public comment
3. Executive Director /Financial Director Report
 - a. J. Heon states the Audit is not completed so it will have to be reviewed at the next meeting
4. Operations Mgr./Supervisor Report
 - a. No comment
5. New Business
 - a. Nominations for Executive Committee happened last month

Motion to open elections and a motion to vote the complete slate for 2019. The current Committee would continue.

B. Scollin 1st, N. McGorty 2nd, all in favor, Motion passed

Motion to accept meeting dates for 2019

K. Kelley 1st, K. Miller 2nd, all in favor, Motion passed

b. Establish By- Law Committee.

J. Heon states he has been attending NVCOG meetings and they have a by law that if you miss 2 meetings in a row you are suspended and have to be voted back in when you return. Don't lose spot but it would help with establishing quorums and also could prevent uninformed alternates voting on company business.

J. Heon personal opinion that Griffin should not have 2 seats.

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M. Taggart states that she is not comfortable with Exec Committee making large financial decisions if there was no quorum. i.e.: mortgage etc.

J. Heon states that the company still needs to do business and decisions have to be made

B. Scollin states that it was discussed over a year ago and it was capped at \$25,000.

K. Miller asks if Derby knows they have a municipal seat.

J. Heon answers yes.

Discussion on seats and attendance.

J. Heon asks anyone if they are interested in joining the committee. He will send out an email in a few weeks to ask board members.

Discussion on the committee and making changes to by-laws.

No other Business

Motion to Adjourn

K. Miller 1st, D. Geloso 2nd, all in favor, motion passed.

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