

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: William Scollin Secretary: David Geloso

ANNUAL MEETING AGENDA:

VEMS Board of Directors

October 15th, 2020 at Porky's Cafe Event Room (50 Center St, Shelton CT 06484) beginning at 7:00 pm

- 1. Call to order
- 2. Public Comment
- 3. Executive Director / Finance
- 4. Supervisor Reports
- 5. Executive Session
 - a. VEMS possible expansion of service (update on negotiations)
- 6. New Business
 - A. VEMS expansion of service
 - B. 2020 Appointments to VEMS Board of Directors
 - C. Nominations for Executive Committee
 - D. Elections for Executive Committee
 - E. Set Meeting dates for 2021
 - F. Headquarters Improvement Update
 - G. Griffin Updates (Dr. Browne)
- 7. Any other business
- 8. Adjournment

A light dinner will be served following the meeting. Kindly RSVP to Joanne Fleming to allow the restaurant to properly prepare.

*** All attendees are asked to please wear a mask, Social Distancing protocols will be followed. ***

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.