

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: David Geloso Vice President: Noreen McGorty
Treasurer: William Scollin Secretary: Madalene Taggart

REGULAR MEETING AGENDA:

VEMS Board of Directors 130 Division St, Derby CT 06418 in Café 1 & 2 November 19th, 2020 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)
 - a. Pending Legal Matter- City of Shelton/Echo Hose Ambulance PSAR Update
 - b. Personnel Matter- Executive Director Annual Review
- 7. Old Business
 - a. Expansion of Service status
- 8. New Business
- 9. Other Business
- 10. Adjournment

Respectfully Submitted,

Jared P. Heon

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President, Board of Directors

Masks and social distancing are mandatory. You will also be screened at the Main Entrance to the Hospital.

NOTICE TO THE PUBLIC:

To ensure ADA Compliance please call (203) 308-2332 at least 4 hours prior to meeting.

^{**}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.