



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
Griffin Hospital Cafeteria Conference Room
March 24th, 2022, at 7:00 pm*

1. Call to Order / Pledge of Allegiance
2. Approval of Minutes
 - a. Annual Meeting 10/21/21
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. Contract Negotiations- Town of Monroe
 - c. City of Derby- Final Settlement Payment
 - d. City of Shelton- Municipal Subsidy Payment FY 21 & 22
7. Old Business
8. New Business
 - a. Operations Transition Committee
 - b. Bylaw Change Committee
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.*

Respectfully Submitted,

Jared P. Heon

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President, Board of Directors

NOTICE TO THE PUBLIC:

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