



# Valley Emergency Medical Services

764 Derby Avenue, Seymour CT 06483  
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## Board of Directors

**President:** Jared Heon    **Vice President:** Dr. Frederick Browne    **Treasurer:** William Scollin  
**Secretary:** Madalene Taggart

### ANNUAL MEETING MINUTES

October 27, 2022 7pm

**Attended:** Jared Heon, Madalene Taggart, Dr. Fred Browne, Bill Scollin, Joseph Burnett, Javonte Ramos, Jason Perillo.

**Absent:** Michael Worhola, Kevin Shuck, Thomas Lenart, Bryan Ryan.

1. Call to Order / Pledge of Allegiance
  - a. Meeting began at 7:08 pm
2. Public Comment
  - a. No public comment
3. Executive Director Report
  - a. J. Perillo gave brief recap since last meeting. Discussed Billing and Griffin Consultation with Fitch Associates.
4. Old Business
  - a. Appointment letters are due.
5. Nominations

**Motion to nominate Jared Heon for President**

1<sup>st</sup> M. Taggart, 2<sup>nd</sup> B. Scollin

**Motion to ask Secretary to cast 1 ballot in favor of Jared Heon for President**

1<sup>st</sup> M. Taggart, 2<sup>nd</sup> J. Burnett

**Motion to nominate Dr. Fred Browne for Vice President**

1<sup>st</sup> J. Heon, 2<sup>nd</sup> J. Ramos

**Motion to ask Secretary to cast 1 ballot in favor of Dr. Browne for Vice President**

1<sup>st</sup> M. Taggart, 2<sup>nd</sup> P. Gannon

**Motion to nominate Madalene Taggart as Secretary**

1<sup>st</sup> J. Heon, 2<sup>nd</sup> J. Ramos

**Motion to ask Secretary to cast one ballot in favor of Madalene Taggart for Secretary**

1<sup>st</sup> P. Gannon, 2<sup>nd</sup> J. Heon

**Motion to nominate Bill Scollin as Treasurer**

1<sup>st</sup> M. Taggart, 2<sup>nd</sup> J. Heon

**Motion to ask Secretary to cast 1 ballot in favor of Bill Scollin for treasurer**

1<sup>st</sup> J. Ramos, 2<sup>nd</sup> M. Taggart

6. New Business:

- a. Discussion of Meeting dates: changing meeting in April to April 20<sup>th</sup> and meeting in May to May 18<sup>th</sup>

**Motion to approve meeting dates with changes**

**1<sup>st</sup> J. Burnett, 2<sup>nd</sup> J. Ramos'**

7. Other business

- a. No other business

8. Adjournment

DRAFT