



# Valley Emergency Medical Services

764 Derby Avenue, Seymour CT 06483  
(P) 203-308-2332 (W) [www.valleyems.org](http://www.valleyems.org)

## *Board of Directors*

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

### **MEETING AGENDA:**

*VEMS Board of Directors*

*Griffin Hospital –*

*Dining Rooms 1 & 2*

*130 Division St, Derby*

*September 21, 2023, 7:00 pm*

1. Call to Order / Pledge of Allegiance
2. Deletions/Additions/Corrections
3. Approval of Minutes
  - a. Special Meeting 06.22.2023
4. Public Comment
5. Staff Reports
  - a. Interim Executive Director
  - b. Supervisor
6. Executive Session
  - a. Executive Director Search Committee
  - b. Legal Matter: City of Shelton Subsidy
  - c. Staffing Contract Proposals
  - d. Billing Contract- Termination
  - e. Billing Contract- Negotiation
7. Old Business
  - a. Fitch & Associates EMS Study
8. New Business
  - a. Possible Action: Current Billing Contract Termination
  - b. Possible Action: New Billing Contract Award
9. Adjournment (Next Meeting: October 19th, 2023)

*\*\*If there is 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*

Jared P. Heon

President, Board of Directors

### **NOTICE TO THE PUBLIC:**

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