**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

# SPECIAL MEETING AGENDA:

# May 23, 2024

# 7:00 PM

*VEMS Board of Directors*

*VEMS*

*764 Derby Avenue*

*Seymour, CT 06483*

1. Call to Order / Pledge of Allegiance
2. Approval of Minutes
3. Public Comment
4. Director of Operations Report
5. Old Business
   1. Billing Update – First Responder Billing Update
6. Executive Session
   1. Georgetown EMS Staffing Contract Update
   2. Monroe EMS Staffing Contract Amendment
   3. Beacon Falls EMS Bundle Billing Contract
   4. Audit Contract
7. New Business
   1. Georgetown EMS Staffing Contract Update (Possible Action)
   2. Monroe EMS Contract Amendment (Possible Action)
   3. Beacon Falls EMS Bundle Billing Contract (Possible Action)
   4. Budget FY 2024-2025 (Presentation, Possible Action)
   5. New Appointment letter
   6. Audit contract (Possible Action)
8. 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*

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.