



# 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:** Scott Andrews    **Vice President:** Dr. Fred Browne    **Treasurer:** William Scollin

**Secretary:** Robert Pettinella

### **REGULAR MEETING AGENDA:**

January 16, 2025; 7:00 PM

*VEMS Headquarters*

*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
6. Executive Session
  - a. Seymour/VEMS Discussion
  - b. Monroe Contract Update
7. New Business
  - a. Bylaws
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,

*Scott Andrews*

Scott Andrews

President, Board of Directors

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

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