



# 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:**

March 20, 2025; 7:00 PM

*Griffin Hospital*

***Dining Rooms 1 and 2***

*130 Division St*

*Derby, CT 06418*

1. Call to Order / Pledge of Allegiance
2. Approval of Minutes
3. Appointment letter Derby Representative
4. Public Comment
5. Director of Operations Report
6. Old Business
  - a. Bylaw review
7. Executive Session
  - a. Executive Director Contract Negotiations
  - b. Monroe Contract Update
  - c. Shelton Letter (possible action)
8. New Business
  - a. Server Quote
9. 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) 623-2237 at least 4 hours prior to meeting.