



Valley Emergency Medical Services

764 Derby Avenue, Seymour CT 06483
(P) 203-308-2332 (W) www.valleyems.org

Board of Directors

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

Secretary: Madalene Taggart

REGULAR MEETING AGENDA:

May 16, 2024, at 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
 - a. Billing Update – First Responder Billing Update
6. Executive Session
 - a. Georgetown EMS Staffing Contract Update
 - b. Monroe EMS Staffing Contract Amendment
 - c. Beacon Falls EMS Bundle Billing Contract
 - d. Audit Contract
7. New Business
 - a. Georgetown EMS Staffing Contract Update (Possible Action)
 - b. Monroe EMS Contract Amendment (Possible Action)
 - c. Beacon Falls EMS Bundle Billing Contract (Possible Action)
 - d. Budget FY 2024-2025 (Presentation, Possible Action)
 - e. New Appointment letter
 - f. 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

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President, Board of Directors

NOTICE TO THE PUBLIC:

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