



Valley Emergency Medical Services

Board of Directors

President: Scott Andrews **Vice President:** Dr. Fred Browne

Treasurer: William Scollin **Secretary:** Robert Pettinella

REGULAR MEETING AGENDA:

September 17, 2026

7:00 PM

VEMS

764 Derby Avenue

Seymour, CT 06483

1. Call to Order
2. Confirmation of Quorum
3. Pledge of Allegiance
4. Approval of Minutes
 - Review and approve prior meeting minutes
5. Public Comment
6. Executive Director Report
7. Executive Session
 - Meadow Ridge Consultation
 - Woodbury
8. Old Business
 - Shelton Update
 - Bylaw review
 - Licensure update
 - MIH update
9. New Business
 - 2027 Meeting Date review and approval
 - Nominations
10. Discussion
11. Action Item:
 - Approve 2027 meeting dates
 - Board Nominations
 - Related Motions
12. Adjournment

Contingency Notice: ***If no quorum for 7:00 Full Board Meeting, the same agenda will follow for an Executive Committee emergency meeting beginning at 7:15 PM.*

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.