

Committee: **South County EMS - Board of Oversight**

Place: **South County EMS Headquarters – 88 Greenfield Rd, S Deerfield**

Day: **Thursday**

Date: **August 17, 2023**

Time:

**6:00pm**

**AGENDA**

1. Call to Order
2. Approval of Minutes from previous meetings
3. Reports
  - a. Director's Report
4. Old Business
  - a. Update on LifePak replacements
  - b. Update on Truck Committee
  - c. SDFD EMT Update
  - d. Per Diems paramedic school program
  - e. Update on Comstar and write off policy
  - f. Billing for refusals
5. New Business
  - a. Compensation proposal
  - b. Business not reasonably anticipated.
6. Closing Remarks and Adjourn

*The listing of matters are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.*

**2022 Scheduled meetings: Jan 18 - Feb 8 - Mar 15 – April 19 – June 21 - Sept 20 - Nov 15**

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Received by Town Clerk date/time