

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

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

Day: **Thursday** Date: **September 17, 2020** Time: **6:00pm**

Meetings normally held at South County EMS Headquarters are being held remotely, with adequate, alternative means of public access and, where required, public participation provided, in accordance with the Governor's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, M.G.L. c.30A § 20. Remote Meeting Connection noted below.

**Dial-in Number: 312-626-6799, 929-205-6099, or 833 548 0276 US Toll-free**

**Meeting ID: 620 007 8930** **Passcode 01373**

Please use this URL to log-in:

**<https://zoom.us/j/6200078930?pwd=ZFpHRTFwNWRMSXMrZkFiSmp0VHJsUT09>**

Meeting attendees should mute phones (\* 6 for landlines) unless asking question or commenting. All attendees should wait to speak until other participants are finished.

**AGENDA**

1. Call to Order 18:00 Hrs
2. Approval of Minutes from previous meeting
3. Reports 18:05 Hrs
  - a. Director's Report
    - i. COVID-19 Update
    - ii. PPE Supplies
      1. PPP Grant
    - iii. Emergency Dispensing Site
    - iv. OEMS Inspection
    - v. Medical Control / Baystate Health EMS Fellowship
    - vi. Intercepts and Mutual-Aid
    - vii. MGL Ch 41 Sec 111F/M (IOD laws)
4. New Business 19:30 Hrs
  - a. Business not reasonably anticipated
5. Closing Remarks and Adjourn 20:00 Hrs

*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.*

2020 Scheduled meetings: Jan 16 - Feb 20 - Mar 19 - June 18 - Sept 17 - Nov 10