

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

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

Day: **Thursday**

Date: **February 20, 2020**

Time: **6:00pm**

AGENDA

1. Call to Order 18:00 Hrs
2. Approval of Minutes from previous meeting
3. Reports
 - a. Director's Report
4. Old Business
 - a. FY21 Budget
 - b. Rapid response vehicle (Police SUV) update
 - c. New ambulance delivery update
5. New Business
 - a. Continuity of Operation Plan (COOP)
 - b. County retirement group for EMS
 - c. Grant research for "all-hazards" regional response vehicle
 - d. Business not reasonably anticipated
6. 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 Planned meetings: Jan 16 - Feb 20 - Mar 19 - June 18 - Sept 17 - Nov 10

Received by Town Clerk date/time