

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

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

Meetings normally held at the Municipal Offices 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. Meetings are typically broadcast on Frontier Community Access Television (FCAT). Remote Meeting Connection noted below.

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

Meeting ID: **911 604 1580** Passcode **570012**

Please use this URL to log-in:

<https://zoom.us/j/9116041580?pwd=NkRHV3gzSWYvSm1JR0xIQXphUkt5UT09>

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

Day: **Thursday**

Date: **November 19, 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 18:05 Hrs
4. New Business
  - a. FY22 Budget
    - i. Operating
    - ii. Capital
  - b. Business not reasonably anticipated
5. Closing Remarks and Adjourn 19:00 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 19**