

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

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

Day: **Tuesday**

Date: **September 19, 2023**

Time: **6:00pm**

AGENDA

1. Call to Order
2. Approval of Minutes from previous meetings
3. Directors Report
4. Old Business
 - a. New chief working group formation update.
 - b. Update on new ambulance search
 - c. Update on AFG Grant
 - d. SDFD EMT MOA
 - e. Comstar update / write offs
 - f. Ambulance CPE program update
5. New Business
 - a. Lease Renewal
 - b. Additional compensation for employees
 - c. Business not reasonably anticipated.
 - d. Vote on writing off new uncollected bills
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

Received by Town Clerk date/time