

COPY RECEIVED
DATE: 8-17-2012
TIME: 5:17 P.M.
TOWN CLERK'S OFFICE

AGENDA
EMSOC

Wednesday, August 15, 2012 @ 7:00PM
Seymour Ambulance Meeting Room/4 Wakeley Avenue

1. Call meeting to order
2. Pledge of Allegiance
3. Approve minutes from 3/14/12 Special EMSOC Meeting
4. Discussion of 2011-2012 FY Annual Audit
5. SAA Board of Directors Vacancy (citizen representative) – status
6. Approve 2013 Meeting Schedule (Mar and Aug meeting dates)
7. Contract Requirements - Information/Documents Due to EMSOC from SAA
 - a. SAA Officers and Employees List
 - b. SAA Member Training List
 - c. SAA Multi-Year Projection of Capital Needs
 - d. Mutual Aid Agreement if Updated in Last Year
8. Discussion and Input on EMSOC's Semi-Annual Report
9. Discussion of Financials (Mar and Jun 2012) and Other Reports
10. 9. Discussion of 2011-2012 Year End Financial and Operations Status
11. Other Business
12. Public Comment
13. Adjournment

Submitted by,
Chairman Michele Pavlik

MP/dac