

AGENDA
Special EMSOC
Wednesday, March 14, 2012 @ 7:00pm
SAA, 4 Wakeley Street, Meeting Room

COPY RECEIVED
DATE: 3/12/12
TIME: 9:30 AM
TOWN CLERK'S OFFICE

1. Call meeting to order
2. Pledge of Allegiance
3. Approve minutes from 12/12/11 Special EMSOC meeting.
4. SAA Board of Directors Vacancy (citizen representative) - status
5. Approved Meeting Schedule for 2012 (3/14/12 and 8/15/12)
6. SAA Contract with Town of Seymour - status of negotiations (EMSOC should be sent copies of final executed contract when available)
7. Contract Requirements - Information/Documents Due to EMSOC from SAA (SAA Officers and Employees list, Proof of Insurance due at each execution of contract agreement, SAA Projected Budget, SAA Multi-Year Projection of Major Capital Needs, SAA Member Training list, Dept. of Public Health Certification - was town provided a copy?, Mutual Aid Agreement if updated in the last year)
8. Discussion and input on EMSOC's Semi-Annual Report.
9. Discussion of Financials (Dec 2011) and Other Reports
10. Other Business
11. Public Comment
12. Adjournment

Submitted by,
Michele Pavlik, Chairman
VIA
Deirdre Caruso,
Recording Secretary