

COPY RECEIVED  
DATE: 9/9/15  
TIME: 11:25am  
TOWN CLERK'S OFFICE

**AGENDA**  
**EMSOC**  
**Regular Meeting**  
**Tuesday, September 15, 2015 7:00 PM**  
**SAA Training Room**

1. Call meeting to order.
2. Pledge of Allegiance.
3. Approve Minutes of April 14, 2015 regular meeting minutes.
4. Approve 2016 Meeting Schedule (April & September).
5. Discussion/Presentation of 2014/2015 Annual Report (Knight, Rolleri, Sheppard, CPAS, UP).
6. Discussion of 1<sup>st</sup> Quarter 2015 Balance Sheet & Profit Loss Statement / Budget vs Actual.
7. Discussion 12/17/2014 EMSOC Report.
8. SAA Officers and employees list/changes.
9. SAA Multi-Year Projections of Capital Needs.
10. Directors Comments:
  - a. Grant Update.
  - b. Legislative Update.
  - c. Paid EMT Initiative.
11. Public Comment.
12. Adjournment.

Submitted by,

   
Lianna Staffieri  
EMSOC Recording Secretary  
PL/LS