

VERMONT EMS DISTRICT 6 BOARD MEETING AGENDA

18:30 Meeting

August 11, 2026

Zoom or In-Person @CVMC in the Boardroom

<https://us02web.zoom.us/j/85205536578?pwd=QVtAO3EN9LumKEh0ZBabt8RvNaX7Hv.1>

Meeting ID: **852 0553 6578**

Passcode: **002252**

Call to Order / VM Roll Call – David Danforth

- I. Public Comment
- II. Agenda Items from the Board
- III. Approval of June 2026 Minutes
- IV. Treasurer's Report – Laurie Beth Putnam
- V. Reports:
 - A) Medical Advisors – Dr. Greenberg/Dr. Stein
 - B) Training Coordinator- Carl Matteson
 - C) CVMC Update-Kristen Scheinman
 - D) EMS Advisory Committee Updates
- VI. Old Business:
 - A) By-laws Committee Update – Jimmy
 - B) M&M Date/Cases – Dr. Greenberg
 - C) MCI Plan Work – Zach
- VII. New Business
 - A) Special Election – District Chair Vote
 - B) Vote on Agency EMS License Applications
 - C) Medicare Validation Reminder

VIII. Announcements for the Good of the Order:

IX. Adjournment:

Next Meeting: District Meeting October 13th, 2026