



**Peninsulas Emergency Medical Services Council, Inc.**  
**Board of Directors Executive Committee**  
*Regular Session*

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**AGENDA**

March 2, 2016, 3:00 pm

Peninsulas EMS Council, 6876 Main Street, Gloucester, VA 23061

- 1) Call to Order
  - a) Approval of December 2, 2015 Executive Committee Minutes
  
- 2) New Business
  - a) Office Move/New Office Tour
  - b) Fall RSAF Grant Application
  - c) Staffing
  - d) Middleburg Bank Paperwork
  - e) Behavioral Emergencies/Mental Health Task Force
  - f) Bookkeeper
  
- 3) Old Business
  - a) EMS Operations Committee
  - b) Fleet Maintenance
  - c) Interfacility and Critical Care Transport Committee
  - d) Behavioral Emergencies/Mental Health Task Force
  - e) Re-designation
  
- 4) Adjournment

*In accordance with the Americans with Disabilities Act (ADA), the Peninsula Emergency Medical Services (PEMS) Council, Inc is committed to ensuring that individuals with disabilities are not denied an opportunity to participate in and benefit from any service, program, or activity offered by the PEMS Council. Persons with disabilities who anticipate needing special accommodations or have questions about physical access may call (804) 693-6234 in advance of the program*

***“We Are PEMS!”***