

MEETING NOTICE
SIOUX FALLS REGIONAL EMS AUTHORITY
APRIL 15, 2009, NOON
CAILLE BRANCH LIBRARY
4100 CARNEGIE CIRCLE

Agenda

1. Roll call
2. Approval of minutes of the February 24, 2009, meeting
3. Unfinished business
4. New business
 - a. Medical Board guidelines
 - b. Other new business
5. Ambulance Rate review
6. Futures planning
7. Annual meeting
 - a. Election of officers
 - b. Annual report
8. Reports
 - a. RescueNet
 - b. Metro report
 - c. SFPD report
 - d. SFFR report
 - e. Rural Metro report
 - i. Inventory changes
 - ii. Radio update
 - f. Secretary's report
 - g. Medical Director's report
9. Executive session
10. Adjournment

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