

**MEETING NOTICE  
SIOUX FALLS REGIONAL EMS AUTHORITY  
JUNE 17, 2009, NOON  
RURAL/METRO  
121 S WILLIAMS AVE**

Agenda

1. Roll call
2. Approval of minutes of the April 15, 2009, meeting
3. Unfinished business
4. New business
  - a. Medical Board guidelines
  - b. Medical Board appointment
  - c. Other new business
5. Futures planning
  - a. Metro Communications presentation
6. 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
7. Executive session
8. Adjournment