

**MEETING NOTICE
SIOUX FALLS REGIONAL EMS AUTHORITY
SEPTEMBER 16, 2009, NOON
RURAL/METRO
121 S WILLIAMS AVE**

Agenda

1. Roll call
2. Approval of minutes of the June 17, 2009, meeting
3. Unfinished business
4. New business
 - a. Medical Board guidelines
 - b. Equipment list
 - c. Contract compliance report
 - d. Annual contract review
 - e. Other new business
5. Futures planning
 - a. Rural/Metro 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