

MEETING NOTICE
SIoux FALLS REGIONAL EMS AUTHORITY
APRIL 21, 2010, NOON
CAILLE BRANCH LIBRARY
4100 CARNEGIE CIR. ON W 49TH ST

Agenda

1. Roll call
2. Approval of minutes of the January 20, 2010, meeting
3. Unfinished business
4. New business
 - a. Medical Board Guidelines
 - b. MPDS Accelerator stuck protocol
 - c. Ambulance rates
 - d. Medical Board appointments
 - e. Other new business
5. Annual Meeting
 - a. Election of officers
 - b. Annual Report
6. Futures planning
 - a. Sioux Falls Fire Rescue presentation
7. 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
8. Executive session
9. Adjournment