

MEETING NOTICE
SIoux FALLS REGIONAL EMS AUTHORITY
OCTOBER 24, 2012, NOON
HEALTH DEPARTMENT CLINIC CONFERENCE ROOM
521 N MAIN AVE, FIRST FLOOR

Agenda

1. Roll call
2. Approval of minutes of the September 26, 2012, meeting
3. Unfinished business
4. New business
 - a. Contract compliance summary
 - b. Annual contract review
 - c. Other new business
5. Provider Reports
 - a. RescueNet
 - b. Metro report
 - c. SFPD report
 - d. SFFR report
 - e. Rural Metro report
 - i. Inventory changes
6. Secretary's report
7. Medical Director's report
8. Potential executive session to consult with legal counsel pursuant to SDCL 1-25-2(3)
9. Adjournment