

**MEETING NOTICE  
SIOUX FALLS REGIONAL EMS AUTHORITY  
MARCH 27, 2013, NOON  
HEALTH DEPARTMENT CLINIC CONFERENCE ROOM  
521 N MAIN AVE, FIRST FLOOR**

Agenda

1. Roll call
2. Approval of minutes of the November 28, 2012, meeting
3. Unfinished business
4. New business
  - a. Medical Board appointment
  - b. Bylaws
  - c. SFFR SOP revisions
  - d. Rate increase
  - e. 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