

**MEETING NOTICE
SIOUX FALLS REGIONAL EMS AUTHORITY
DECEMBER 10, 2014, NOON
SIOUXLAND HEALTH AND HUMAN SERVICES BUILDING
521 N MAIN AVE
CLINIC CONFERENCE ROOM**

Agenda

1. Roll call
2. Approval of minutes of the October 29, 2014, and November 3, 2014, meetings
3. Unfinished business
4. New business
5. Provider Reports
 - a. Metro report
 - b. SFPD report
 - c. SFFR report
 - d. Rural Metro report
 - i. Inventory changes
6. Secretary's report
 - a. Ambulance RFP Project update
7. Medical Director's report
8. Potential executive session to consult with legal counsel pursuant to SDCL 1-25-2(3)
9. Adjournment

Items added after the agenda deadline: REMSA may include such other business as may come before this body.

MEETING ASSISTANCE: UPON REQUEST, ACCOMMODATIONS FOR MEETINGS WILL BE PROVIDED FOR PERSONS WITH DISABILITIES. PLEASE CONTACT THE HEALTH DEPARTMENT, 521 N MAIN AVE STE 101 OR (605) 367-8760, 48 HOURS IN ADVANCE OF THE MEETING.