

**MEETING NOTICE**  
**SIoux FALLS REGIONAL EMS AUTHORITY**  
**NOVEMBER 28, 2018, NOON**  
**SIouxLAND HEALTH AND HUMAN SERVICES BUILDING**  
**521 N MAIN AVE**  
**CLASSROOM 1 (UPSTAIRS)**

Agenda

1. Roll call
2. Approval of minutes of the October 24, 2018, meeting
3. Unfinished business
  - a. System improvement grant update
  - b. Other unfinished business
4. New business
  - a. New ambulance equipment
  - b. Board of Health liaison
  - c. Other new business
5. Provider Reports
  - a. Metro Communications
  - b. Sioux Falls Police Department
  - c. Sioux Falls Fire Rescue
  - d. Paramedics Logistics
6. Contract compliance report
7. County report
8. Board of Health liaison report
9. Secretary's report
10. Medical Director's report
11. Public input
12. Potential executive session to consult with legal counsel pursuant to SDCL 1-25-2(3)
13. 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.