Agenda

1. Roll call
2. Approval of minutes of the November 17, 2010, meeting
3. Unfinished business
   a. EMS education for Refugee Program
   b. RescueNet move
   c. Meeting location
   d. Other unfinished business
4. New business
   a. Guidelines from Medical Board
   b. Medical Board appointment
   c. Other new business
5. Reports
   a. RescueNet
   b. Metro report
   c. SFPD report
   d. SFFR report
   e. Rural Metro report
   f. Inventory changes
   g. Secretary’s report
   h. Medical Director’s report
6. Executive session
7. Adjournment