MEETING NOTICE
SIOUX FALLS REGIONAL EMS AUTHORITY
APRIL 24, 2013, NOON
HEALTH DEPARTMENT CLINIC CONFERENCE ROOM
521 N MAIN AVE, FIRST FLOOR

Agenda

1. Roll call
2. Approval of minutes of the March 27, 2013, meeting
3. Unfinished business
   a. Bylaws
   b. Other unfinished business
4. New business
   a. CARES 2012
   b. Other 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
7. Medical Director’s report
8. Potential executive session to consult with legal counsel pursuant to SDCL 1-25-2(3)
9. Adjournment
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