MEETING NOTICE
SIOUX FALLS REGIONAL EMS AUTHORITY
JUNE 26, 2013, NOON
HEALTH DEPARTMENT CLINIC CONFERENCE ROOM
521 N MAIN AVE, FIRST FLOOR

Agenda

1. Roll call
2. Approval of minutes of the May 22, 2013, meeting
3. Unfinished business
   a. Bylaws
   b. Other unfinished business
4. New business
   a. Rural/Metro Annual Report
   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