



Tri-Town Emergency Medical Service

247 Pembroke St, Pembroke NH 03275-0219
Emergency: 9-1-1 Bus: 485-4411 Fax: 485-5534
Serving – Allenstown - Pembroke

Tri-Town Emergency Medical Services
Board of Directors
Wednesday, 3:30¹ PM, June 8th, 2016
Pembroke Town Hall

AGENDA²

- Approve minutes of previous meeting(s).
- Approve expenditures.
- Approval of purchase orders.
- Consider approval of new policies
 - Policy 2-006 “Advocating for Safety”
 - Policy 2-040 “Durable Medical Equipment”
 - Policy 1-031 “Employee Pay Increases”
 - Policy 1-006 “Falsification of Documents”
 - Policy 1-065 “Mandatory Reporting”
 - Policy 1-061 “Fiscal Responsibility”
- Discuss initial guidance for the 2017 Budget.
- Review bids and approve purchase order for a new ambulance.
- Discussion of pay grades and steps.
- Discuss ComStar revenue report.
- Discuss TTVEAS Bank Account
- Director’s Report.
- Non-Public Session in accordance with the provisions of RSA 91-A:3,II(a).

NOTICES REGARDING THE CONDUCT OF THE MEETING.

- Meetings may be electronically recorded in any manner for the purpose of preparing written minutes. A record of the meeting is available for public inspection not later than

¹ Any time noted on an agenda is approximate only, and may not reasonably create an expectation that an item will be reached at that time. Items are normally taken up in the order in which they appear unless modified by the Board.

² The Board reserves the right to hold any non-public session during the Regular Meeting, whether noted on the Agenda or not. Notice of a non-public session on an agenda is for planning purposes only. The citations to the Right-to-Know Law, set out at NH RSA 91-A, are provisional and may be revised as circumstances require.

five (5) business days after the meeting, as required by RSA 91-A:2, II. Minutes are ordinarily approved at the next Regular Meeting of the Board.

- If you require accommodations under the Americans with Disabilities Act of 1990 (as amended), please contact the Director by telephone (603-485-4411) or email (smulholland@allentownnh.gov).