

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

Joint Board of Tri-Town Emergency Medical Services Tuesday, 3:30¹ PM, February 18th, 2014 Pembroke Safety Center

AGENDA²

- Approve minutes of previous meeting(s)
- Approve expenditures
- Review and approve amendments to the Personnel Policy regarding Fire House Rules
- Discuss status of the transition from CAG to ComStar.
- Director's Report.
- Discuss status of the Sexual Harassment Training review as well as the planned renovation in the sleeping areas.
- Non-Public Session pursuant to 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
 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@allenstownnh.gov).

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. New business is not considered after 5:00 n m

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.