



## 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, 3:30<sup>1</sup> PM, December 9th, 2015  
Pembroke Town Hall

### AGENDA<sup>2</sup>

- Approve minutes of previous meeting(s).
- Approve expenditures.
- Approval of purchase orders.
- Discuss ComStar revenue report.
- Director's Report.
- Discuss status of CAG litigation.
- Annual election of officers, Chairperson, Vice-Chairperson.
- 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 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).

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<sup>1</sup> 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.

<sup>2</sup> 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.