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[1] PM, November 9th, 2016
Pembroke Town Hall

AGENDA[2]

- Approve minutes of previous meeting(s).
- Approve expenditures.
- Approval of purchase orders.
- Receive nominations for Chairman, Vice-Chairman and Secretary for 2017.
- Elect Board Chairman, Vice-Chairman and Secretary for 2017.
- Review proposed policies:
  - Policy on Adherence to Law.
- Review proposed Agency emblem.
- Discuss proposed FTO Program.
- Consider appointment of new per diem EMT.
- Receive resignation of a per diem paramedic.
- Discuss ComStar revenue report.
- Director's Report.
- Non-Public Session in accordance with the provisions of RSA 91-A:3,II(b).

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.

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[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.

- 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).