

Tri Town Emergency Medical Services

NOTICE

Special Meeting of the Joint Board of Directors

Tuesday, April 9, 2013, 3:30 PM

Pembroke Safety Center

There will be a Non-Public meeting of the Joint Board of Directors on April 9, 2013 at 3:30 PM at the Pembroke Safety Center pursuant to RSA 91-A:3 (a) concerning the dismissal, promotion, or compensation of any public employee or the disciplining of such employee, or the investigation of any charges against him or her, unless the employee affected (1) has a right to a meeting and (2) requests that the meeting be open, in which case the request shall be granted.

Signed,

Harold Paulsen

Chairman, Joint Board of Directors

AGENDA

Joint Board of Tri-Town Emergency Medical Services

Tuesday, 3:30 PM, March 19, 2013

Pembroke Safety Center

Call to Order and Roll Call

Approve Minutes of Previous Meeting (s)

Approve Expenditures

Old Business

Review/Approve suggested changes to Personnel Plan

Review/Approve changes to SOG's

New Business

Directors Comments

Committee Reports

Other Business

Non-Public Session

Adjourn