



## 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 Meeting Wednesday, 3:30<sup>1</sup> PM, July 12, 2023

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

- Approve minutes of previous meeting(s) March 8, 2023; May 3, 2023 non public March 8, 2023, May 10, 2023
- Approve Expenditures
- Old Business
  - Dissolution
- New Business
- 2024 Budget discussion/second Ambulance
- Acceptance of Donation in memory of Lois Theuner in accordance with RSA 31:95-b III (b)
- Comstar Billing report
- Director's Report(s)
- Purchase Orders
- Other Business
- Next Meeting: Budget workshop August 9 2023
- Non Public Session in accordance with RSA 91-A:3 II (a) 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.
- Adjourn

#### 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

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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.

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 ([djodoin@pembroke-nh.com](mailto:djodoin@pembroke-nh.com)).