

New Britain Emergency Medical Services, Inc.
Meeting Notice

The New Britain Emergency Medical Services, Inc. Board of Directors Executive Committee will hold its January 2010 monthly meeting on Wednesday January 6, 2010, 4:30 PM in Room 205 of the Institute for Technology and Business development, 185 Main Street, New Britain, CT.

Meeting Agenda

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| 1. Call to order | Mr. Oshana, Board Chair |
| 2. Roll Call | Ms. Story, Secretary |
| 3. Approval of August 25, 2009 Meeting Minutes | Group |
| 4. Approval of September 2, 2009 Meeting Minutes | Group |
| 5. Financial Update | Asst. Chief Carbonneau
Mr. Jedrzejczyk |
| 6. EMS Academy and Community Training Center | Chief Baxter |
| 7. City Contract | Chief Baxter |
| 8. Organizational Update | Chief Baxter |
| 9. Open Agenda | Group |
| 10. Adjournment | |

Action Items

1. Approve Meeting Minutes of August 25th and September 2, 2009
2. Approve Reports
3. Take any action necessary based on the agenda.