

New Britain Emergency Medical Services, Inc.
Meeting Notice

The New Britain Emergency Medical Services, Inc. Board of Directors Executive Committee will hold its February 2010 monthly meeting on Wednesday March 3, 2010, 5:30 PM in the Gentile-Autore Resource Center, New Britain EMS headquarters, 225 Arch Street, New Britain, CT. 06050-2018

Meeting Agenda

- | | |
|---|-------------------------|
| 1. Call to order | Mr. Oshana, Board Chair |
| 2. Roll Call | Ms. Story, Secretary |
| 3. Approval of February 3, 2010 Meeting Minutes | Group |
| 4. Financial Update | Asst. Chief Carbonneau |
| 5. City Contract | Asst. Chief Carbonneau |
| 6. Organizational Update | Asst. Chief Carbonneau |
| 7. Open Agenda | Group |
| 8. Adjournment | |

Action Items

1. Approve Meeting Minutes of February 3, 2010
2. Approve Agenda Reports
3. Take any action necessary based on the agenda.