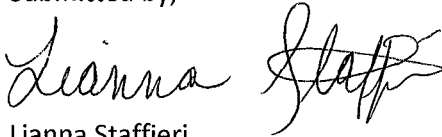


AGENDA
EMSOC Meeting
Wednesday, March 20, 2013 @ 7:00 PM
SAA

1. Call meeting to order.
2. Pledge of Allegiance.
3. Approve Minutes of 1/17/2013 EMSOC Special Meeting.
4. Ethics Disclosure Forms 2013.
5. Discussion on SAA Contract negotiations- status of negotiations.
6. EMSOC and SAA 2013-2014 Budgets.
7. Contract Requirements.
 - a. SAA Officers and Employees List
 - b. SAA Member Training List
 - c. SAA Multi-Year Projection of Capital Needs
 - d. Mutual Aid Agreement (if updated since 8/15/12 - our last regular EMSOC Meeting)
8. Discussion and input on EMSOC's Semi-Annual Report
9. Discussion on Financials as of December 2012 and other reports.
10. SAA Board of Directors Vacancy (citizen representative) – status.
11. Other Business.
12. Public Comment.
13. Adjournment.

Submitted by,



Lianna Staffieri
EMSOC Recording Secretary