

CCEMS BOARD
199 North Main
Logan, Utah 84321

The CCEMS Board will meet on **April 14, 2009** commencing at **3:30 p.m.** in the **Cache County Historic Courthouse, 199 North Main, Council Conference Room,** Logan, Utah 84321.

1. Call to Order
 - a. Approval of March 24, 2009 Minutes
2. Financial Report – Cameron Jensen
3. Billing and Collection Report – Brian Potts
4. Approval of Lease Agreement – Hyrum City
5. Approval of Lease Agreement – Smithfield City
6. Reorganization of Standing Committees (attached list of present members)
7. Report from Standing Committees
 1. Public Information
 2. Audit & Budgeting
 3. Standards for Emergency Medical Services
 4. Capital Improvements
8. Other Business
9. Adjourn

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Pat Parker, CCEMS Secretary, at 755-1850 at least three working days prior to the meeting.