

CCEMS BOARD  
199 North Main  
Logan, Utah 84321

The CCEMS Board will meet on **November 10, 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 October 13, 2009 Minutes
  - 3:35\* b. Public Hearing – Open 2009 Budget
2. Resolution No. 2009-01 – Adjustments to 2009 Budget
3. Resolution No. 2009-02 – Approving the form of the Equipment Lease Agreement with Zions First National Bank, Salt Lake City Utah. Finding that it is in the best interests of Cache County Emergency Medical Services to enter into said Agreement, and authorizing the execution and delivery thereof.
4. Financial Report – Cameron Jensen
5. Billing and Collection Report – Brian Potts
- 6.. Report from Standing Committees
  1. Financial/Capital Improvements
  2. Standards for Emergency Medical Services
7. Other Business
8. 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.