

**EMS DISTRICT 23 BOARD OF TRUSTEES**  
**PUBLIC MEETING NOTICE**

THE MIAMI SCHOOL DISTRICT 23 EMERGENCY MEDICAL SERVICES  
BOARD OF TRUSTEES WILL MEET IN REGULAR SESSION AT  
**5:00 PM ON MONDAY, NOVEMBER 14, 2011**  
IN THE COMMISSIONERS' PUBLIC MEETING ROOM  
AT 102 EAST CENTRAL AVENUE, STE 104 IN MIAMI, OKLAHOMA,  
IN ACCORDANCE WITH TITLE 25 O.S. SECTION 311A

**DISCUSSION, CONSIDERATION AND POSSIBLE ACTION FOR APPROVAL  
OR DISAPPROVAL OF THE FOLLOWING AGENDA ITEMS:**

1. CALL TO ORDER AND ESTABLISH A QUORUM
2. MINUTES OF OCTOBER 10, 2011 EMS BOARD MEETING
3. TREASURER'S REPORT
4. CHECKS FOR DEPOSIT
5. INVOICES SUBMITTED FOR CONSIDERATION
6. FISCAL YEAR 2010-2011 FINANCIAL STATEMENT AND ESTIMATES OF  
NEED FOR FISCAL YEAR 2011-2012, AS PREPARED BY TURNER &  
ASSOCIATES
7. INTEGRIS EMERGENCY SERVICES REPORT, INCLUDING POSSIBLE  
REQUEST FOR THE PURCHASE OF REPLACEMENT AND / OR  
ADDITIONAL EQUIPMENT
8. COUNTY COMMISSIONER'S REPORT
9. NEW BUSINESS
10. NEXT MEETING DATE: DECEMBER 12, 2011
11. ADJOURN

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Brenda M Ellis  
EMS 23 Secretary/Treasurer