

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

The Miami School District 23 Emergency Medical Services  
Board of Trustees will meet in **Special Session** at  
**11:30 AM on Wednesday, January 30, 2013**  
in the Boulevard Grille at Downstream Casino Resort  
located at 69300 Nee Road in Quapaw, 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
  
2. The EMS District 23 Board of Trustees will meet with  
representative(s) from the Ottawa County Board of  
Commissioners, Integris Baptist Regional Health Center  
Ambulance Service, the Quapaw Tribe Fire/EMS  
Service, the OSU Cooperative Extension Office and the  
Oklahoma State Department of Health regarding the  
expansion of EMS District 23 to a County-Wide  
Ambulance District
  
3. Possible action
  
4. Adjourn

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Brenda M Ellis  
EMS District 23 Secretary/Treasurer