



**METROPOLITAN EMERGENCY SERVICES BOARD
TECHNICAL OPERATIONS EXECUTIVE COMMITTEE
BY-LAWS REVIEW ONLY**

LOCATION: MESB- 2099 UNIVERSITY AVE W, ST PAUL
January 3, 11:00 a.m.

1. **Call to Order** –Chair, Brian Fisher
2. **Approval of Agenda** – Fisher
3. **Approval of Minutes of Previous Meeting** – Not Needed
4. **Action Items**
 - A.
5. **Discussion Items**
 - A. Review the by-laws based on feedback from The TOC meeting
6. **Other Business**
 - A.
7. **Adjourn**