

NOTICE OF QUARTERLY MEETING

AMBULANCE EVALUATION COMMITTEE

January 8, 2019

12:00pm – 1:00pm

Fire Administration & EOC Center

2nd Floor Conference Room #202

201 N. 21st Street, McAllen, TX

AGENDA

1. **CALL TO ORDER**
 - a) **Swearing-In of new board member, Kassandra Galvan**
2. **APPROVAL OF MINUTES – Meeting on July 10, 2018**
3. **FIRE DEPT. EMS QUARTERLY REPORT**
 - a) **July – September Report**
 - b) **October – December Report**
4. **FIRE DEPT. INQUIRY REPORT**
5. **FIRE DEPT. QUARTERLY REPORT**
 - a) **July – September Report**
 - b) **October – December Report**
6. **OLD BUSINESS**
7. **NEW BUSINESS**
 - a) **Discussion to change the schedule meeting dates for the Ambulance Advisory Board**
8. **OTHER BUSINESS**
 - a) **Next Quarterly Meeting Schedule for April 9, 2019**
 - b) **Open Floor for Committee Members: Comments / Questions / Announcements**
9. **PUBLIC COMMENT (2 minutes limit)**
10. **ADJORNMENT**

CERTIFICATION

I, the Undersigned Authority, do hereby certify that the attached agenda of the meeting of the McAllen Ambulance Evaluation Committee is a true and correct copy and that I posted a true and correct copy of said notice on the bulletin board in the Municipal Building, a place convenient and readily accessible to the general public at all times, and said notice was posted on the 4th day of January 2019 at 1:00 p.m. and will remain so posted continuously for at least 72 hours preceding the scheduled time of said meeting in accordance with Chapter 551 of the Texas Government Code.

Maria M. Torrero

Sr. Administrative Clerk