

# NOTICE OF MEETING

## AMBULANCE EVALUATION COMMITTEE

January 14, 2014

11:30am – 1:00pm

**Fire Administration & EOC Center**

**1<sup>ST</sup> Floor Conference Room #102**

**201 N. 21<sup>st</sup> St.**

**McAllen, Texas**

## AGENDA

1. CALL TO ORDER
2. APPROVAL OF MINUTES
  - a. Quarterly Meeting held on October 8, 2013
  - b. Workshop Meeting held on November 13, 2013
3. MED CARE EMS QUARTERLY REPORT
4. FIRE DEPT. INQUIRY REPORT
5. OLD BUSINESS
6. NEW BUSINESS
  - a. Task Force Update – Carlos Tello
  - b. Introduction of new Certified Inspectors and present a List of items to be inspected and included in the Policies & Procedures Manual as well as the Fire Dept. Inspection form – Fire Dept.
7. OTHER BUSINESS
  - a. Next Quarterly meeting set for April 8, 2014
  - b. Open Floor for Committee Members: Comments / Questions / Announcements
8. PUBLIC COMMENT (2 minutes limit)
9. ADJORNMENT

**THE AMBULANCE EVALUATION COMMITTEE HAS THE PREROGATIVE TO RECESS INTO EXECUTIVE SESSION AT ANY TIME AFTER THE MEETING IS CALLED TO ORDER.**

**A. EXECUTIVE SESSION:**

**EXECUTIVE SESSION, CHAPTER 551, TEXAS GOVERNMENT CODE, SECTION 551.071 (CONSULTATION WITH ATTORNEY).**

### 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 10th day of January 2014 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.

/s/ Rachel Rodriguez  
Sr. Administrative Clerk