

NOTICE OF QUARTERLY MEETING

AMBULANCE EVALUATION COMMITTEE

January 12, 2016

11:30am – 1:00pm

Fire Administration & EOC Center
2nd Floor Conference Room #222

201 N. 21st St.
McAllen, Texas

AGENDA

1. CALL TO ORDER
2. APPROVAL OF MINUTES
 - a. Quarterly meeting held on November 10, 2015
 - b. Special meeting held on December 8, 2015
3. MED CARE EMS QUARTERLY REPORT
 - a. "Response time by Priority" report from the Rescue Net program for October, November, December of 2015
4. FIRE DEPT. INQUIRY REPORT
5. FIRE DEPT. / CODE COMPLIANCE QUARTERLY REPORT
6. OLD BUSINESS
 - a. First Care EMS Letter of approval denied but may obtain a McAllen License if provider was able to obtain a DSHS License (update)
 - b. Med Care's exempt vehicles to be exempt from \$25 fee(s) but will be required to inspect and obtain a permit (same or distinct permit).
7. NEW BUSINESS
8. OTHER BUSINESS
 - a. Next Quarterly meeting set for April 12, 2016
 - 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 **9th day of January 2016 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