

CITY OF MISSION

AMBULANCE BOARD MEETING

Tuesday, September 8, 2020 @ 11:30 AM

City Hall

1201 East 8th.

(Council Chambers) or Via Zoom

Meeting ID 990-466-2781 Access Code 833227

AGENDA

Agenda Item

1. **Call Meeting to Order establish quorum**
2. **Citizen Participation**
3. **Old Business**
 - 3.1 Approval of Minutes from January 10, 2020 Meeting
4. **New Business**
 - 4.1 Mission Fire Department quarterly reporting
 - 4.2 Mission Police Department quarterly report
 - 4.3 Med-Care EMS quarterly report
 - 4.4 Hidalgo County EMS quarterly report
 - 4.5 Discussion and Action for FY 2020-2021 Ambulance Applications submittal review
 - 4.6 Discussion and Action regarding Med-Care EMS 911 contract expires December 12, 2020.
 - 4.7 Discussion and Action regarding Hidalgo County EMS contract for 911 back-up provider.
5. **Old or New Business**
6. **Presiding Chair Comments**
7. **Board / Alternate Board Members Comments**
8. **Adjournment**

Signed this the 1st day of September, 2020


James Cardoza,
Emergency Management Coordinator

Certificate

I certify that the above notice of meeting was posted at City Hall bulletin board, 1201 E. 8th Street on this the 1st day of September, 2020 at 9:45 a.m. with a copy posted at the Central Fire Station, 415 W. Tom Landry.



Anna Carrillo, City Secretary