

CITY OF MISSION

AMBULANCE BOARD MEETING
Wednesday April 14, 2021 @ 11:30 AM
(Danny's Mexican Restaurant)
122 West Tom Landry St.

AGENDA

Agenda Item

1. **Call Meeting to Order establish quorum**
2. **Citizen Participation**
3. **Old Business**
 - 3.1 Approval of Minutes from September 8, 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 for FY 2020-2021 Ambulance Applications submittal review
 - 4.6 Discussion of primary 911 and back-up provider contracts set to expire, Med-Care EMS 911 contract expires November 13, 2021, Hidalgo County EMS contract for 911 back-up provider, expires December 31, 2021.
 - 4.7 Authorization to solicit proposals of 911 primary EMS provider and 911 secondary EMS provider.
5. **Old or New Business**
6. **Presiding Chair Comments**
7. **Board / Alternate Board Members Comments**
8. **Adjournment**

Signed this 7th day of April, 2021



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 7th day of April, 2021 at 9:00 a.m. with a copy posted at the Central Fire Station, 415 W. Tom Landry.



Anna Carrillo, City Secretary