CITY OF MISSION

AMBULANCE BOARD MEETING Wednesday September 8, 2021 @ 12:00 PM Mission Central Fire Station

415 W. Tom Landry Ave.

AGENDA

Agenda Item

- 1. Call Meeting to Order establish quorum
- 2. Citizen Participation
- 3. Old Business
- 3.1 Approval of Minutes from April 14, 2021 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 Discussion and Action regarding primary 911 provider bid proposals and 911 back-up provider. Primary 911 contracts set to expire, Med-Care EMS 911 contract expires November 13, 2021.
- 4.5 Discussion on Mission Fire Department EMS
- 1. Old or New Business
- 2. Presiding Chair Comments
- 3. Board / Alternate Board Members Comments
- 4. Adjournment

Signed this 3th day of September, 2021

Gilbert Sanchez

Fire Chief, CFE

Certificate

I certify that the above notice of meeting was posted at City Hall bulletin board, 1201 E. 8th Street on this the <u>310</u> day of <u>415</u>, 2021 at <u>3:45</u> a.m. with a copy posted at the Central Fire Station, 415 W. Tom Landry.

Anna Carrillo, City Secretary