

# CITY OF MISSION

## AMBULANCE BOARD MEETING

January 16, 2024 @ 1:30 p.m.

Council Chambers

1201 E. 8<sup>th</sup> Street

Pursuant to V.T.C.A. Gov. Code Section 551.001 et. seq., the Ambulance Board of the City of Mission, Texas will hold a board meeting on Tuesday, January 16, 2023 at 1:30 p.m. at City Hall Council Chambers, 1201 E. 8<sup>th</sup> St., Mission, Texas to consider the following matters.

### AGENDA

#### Agenda Item

#### 1. Call Meeting to Order and Roll Call

- Invocation & Pledge of Allegiance
- Board Members
- Introduction of Mr. Kane Dawson
- City of Mission Management
- Guests

#### 2. Presentations

- Mission Fire Department EMS Quarterly Report
- Medicare Quarterly Report
- Citizen Participation

#### 3. Old Business

- Approve minutes from October 19, 2023 board meeting
- Medic 3 went into service on January 10, 2024 & Medic 4 was picked up from Hidalgo County on January 11, 2024.

#### 4. New Business

- Ambulance Permit Ordinance update

#### 5. Comments

Presiding Chair  
Board Members  
Police Chief  
Med Care representative  
City Manager  
Fire Chief

#### 6. Adjournment

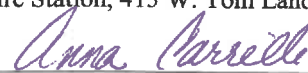
Signed this the 10 day of January 2024



Adrian Garcia  
Fire Chief/ Ambulance Board Director

#### Certificate

I certify that the above notice of meeting was posted at City Hall bulletin board, 1201 E. 8<sup>th</sup> Street on this the 10th day of January 2024 at 4:45 p.m. with a copy posted at the Central Fire Station, 415 W. Tom Landry.



Anna Carrillo, City Secretary