

CITY OF MISSION

AMBULANCE BOARD MEETING

April 16, 2024 @ 3:00 p.m.

Community Room

1201 E. 8th 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, April 16, 2024 at 3:00 p.m. at City Hall Community Room, 1201 E. 8th 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
- ProQA Presentation – Chief Navarrete
- Medicare Quarterly Report
- Citizen Participation

3. Old Business

- Approve minutes from January 16, 2024 board meeting **Action Item**

4. New Business

- Ambulance Permit Program **Action Item**
- Medic – 4 Has arrived from Houston, TX and is in the final changes (Available for Showcase)

5. Comments

Presiding Chair
Board Members
Police Chief
Med Care representative
City Manager
Fire Chief – Frazer Warehouse visit for Ambulance Research

6. Adjournment

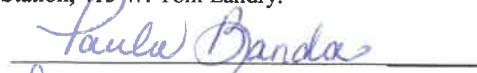
Signed this the 12th day of April, 2024



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. 8th Street on this the 12th day of April, 2024 at 2:22 a.m. with a copy posted at the Central Fire Station, 415 W. Tom Landry.


for Anna Carrillo, City Secretary