

# CITY OF MISSION

## AMBULANCE BOARD MEETING

January 21, 2025 @ 3:00 p.m.

Community Room

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 21, 2025 at 3:00 p.m. at City Hall Community Room, 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
- City of Mission Management
- Guests

**2. Presentations**

- Mission Fire Department EMS Quarterly Report – Acting Chief Jorge Flores
- Mission Police Department Presentation – Chief Torres
- Citizen Participation

**3. Old Business**

- Ambulance Permit Program - Status
- Purchase of a New Ambulance - Status

**4. New Business**

- Approve minutes from October 15, 2024 board meeting
- Ease Alert a Station Alert Reporting System taking to City Council January 27

**5. Comments**

Presiding Chair  
Board Members  
Police Chief  
City Manager  
Interim Fire Chief

**6. Adjournment**

Signed this 2 day of Jan



Mike Silva  
Interim Fire Chief

#### **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 16<sup>th</sup> day of Jan, 2025 at 10:15 a.m. with a copy posted at the Central Fire Station, 415 W. Tom Landry.



Anna Carrillo, City Secretary