

# NOTICE OF QUARTERLY MEETING

## AMBULANCE EVALUATION COMMITTEE

April 12, 2016

11:30am – 1:00pm

**Fire Administration & EOC Center**  
**2nd Floor Conference Room #222**

**201 N. 21<sup>st</sup> St.**  
**McAllen, Texas**

## AGENDA

1. CALL TO ORDER
2. NEW BOARD MEMBER, Reynaldo Ortiz TO BE SWORN IN BY Isaac Tawil
3. APPROVAL OF MINUTES
  - a. Quarterly meeting held on January 12, 2016
  - b. Workshop meeting held on January 26, 2016
4. MED CARE EMS QUARTERLY REPORT
5. FIRE DEPT. INQUIRY REPORT
6. FIRE DEPT. / CODE COMPLIANCE QUARTERLY REPORT
7. OLD BUSINESS
  - a. Advisory Board Guidelines
  - b. Cindy Ramon / Fire Dept. – Reporting format
  - c. Code Compliance to meet with Judge Henley and 311 Management regarding violations
8. NEW BUSINESS
9. FUTURE AGENDA ITEMS
10. OTHER BUSINESS
  - a. Next Quarterly meeting set for July 12, 2016
  - b. Open Floor for Committee Members: Comments / Questions / Announcements
11. PUBLIC COMMENT (2 minutes limit)
12. ADJORNMENT

### CERTIFICATION

I, the Undersigned Authority, do hereby certify that the attached agenda of the meeting of the McAllen Ambulance Evaluation Committee is a true and correct copy and that I posted a true and correct copy of said notice on the bulletin board in the Municipal Building, a place convenient and readily accessible to the general public at all times, and said notice was posted on the **8<sup>th</sup> day of April 2016 at 1:00 p.m.** and will remain so posted continuously for at least 72 hours preceding the scheduled time of said meeting in accordance with Chapter 551 of the Texas Government Code.

/s/ Rachel Rodriguez  
Sr. Administrative Clerk