

# NOTICE OF QUARTERLY MEETING

## AMBULANCE EVALUATION COMMITTEE

October 11, 2016

11:30am – 1:00pm

**Fire Administration & EOC Center**

**2<sup>nd</sup> Floor Conference Room #222**

**201 N. 21<sup>st</sup> St.**

**McAllen, Texas**

## AGENDA

1. CALL TO ORDER
2. APPROVAL OF MINUTES
  - a. Quarterly meeting held on July 12, 2016
3. MED CARE EMS QUARTERLY REPORT
4. FIRE DEPT. INQUIRY REPORT
5. FIRE DEPARTMENT QUARTERLY REPORT
6. OLD BUSINESS
  - a. Tabled item #7B(from meeting held on July 12, 2016): Cindy Ramon / Fire Dept. – Reporting format
7. NEW BUSINESS
8. FUTURE AGENDA ITEMS
9. OTHER BUSINESS
  - a. Christmas Luncheon: select date and location
  - b. Next Quarterly meeting set for January 10, 2017
  - c. Open Floor for Committee Members: Comments / Questions / Announcements
10. PUBLIC COMMENT (2 minutes limit)
11. 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 7<sup>th</sup> day of October 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