

NOTICE OF QUARTERLY MEETING

AMBULANCE EVALUATION COMMITTEE

July 11, 2017

11:30am – 1:00pm

Fire Administration & EOC Center

2nd Floor Conference Room #202

201 N. 21st St.

McAllen, Texas

AGENDA

1. **CALL TO ORDER**
 - a) **Swearing-in of new board member, Henry Cortez**
2. **APPROVAL OF MINUTES**
 - a) **Approval of minutes for meeting on April 11, 2017**
3. **MED CARE EMS QUARTERLY REPORT**
 - a) **Review and Approval of January – March Report**
 - b) **Review and Approval of April – June Report**
4. **FIRE DEPT. INQUIRY REPORT**
5. **FIRE DEPT. QUARTERLY REPORT**
6. **NEW BUSINESS**
7. **OTHER BUSINESS**
 - a) **Next Quarterly Meeting Schedule for October 10, 2017**
 - b) **Open Floor for Committee Members: Comments / Questions / Announcements**
8. **PUBLIC COMMENT (2 minutes limit)**
9. **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 7th day of July 2017 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.

Maria M. Torrero
Sr. Administrative Clerk