



MEETING DATE: June 23, 2025

PRESENTED BY: Michael Silva, Fire Chief

AGENDA ITEM: Approval of Ordinance # _____ Amending Chapter 30-Emergency Services- Article III. Emergency Medical Vehicles - Division 1.- Generally by Renaming Article III; Repealing Section 30-161.- Definitions in its entirety; Amending Section 30.162 - Ambulance Board; Purpose; Membership; Responsibilities Sections (A) And (B); Repealing Section 30-163 and Division 2. – Licenses - Sections 30-181 through 30-187 in their entirety - Silva

NATURE OF REQUEST:

Ambulance board will review the policies, procedures and financial reports related of the City emergency medical services. The board shall be to support the continued evaluation and transparency of the City's EMS operations in accordance with established City policies. The board shall report its findings to the City Council.

The board shall consist of seven members, one of which shall be the medical director. The mayor or his/her designee shall be the seventh person. Appointments shall be made by the city council, the following city officials shall serve as ex officio members: city manager, fire chief, chief of police. Board members shall be appointed for a three-year term consistent with the city board appointment policy. Board shall meet quarterly or as needed to perform its duties. All meetings shall be held in compliance with the Texas Open Meetings Act.

The board and its representatives shall have the following responsibilities: Shall review the policies and procedures that provide for the highest level of care (Mobile Intensive Care Units). Shall review the executive summary report from the 3rd party billing company

STAFF RECOMMENDATION:

Approval

Departmental Approval: N/A

Advisory Board Recommendation: N/A

City Manager's Recommendation: Approval *MRP*

RECORD OF VOTE:	APPROVED:	_____
	DISAPPROVED:	_____
	TABLED:	_____

_____ AYES

_____ NAYS

_____ DISSENTING _____