

## CITY COUNCIL AGENDA ITEM & RECOMMENDATION SUMMARY

MEETING DATE:	December 16, 2024	
PRESENTED BY:	Anna Carrillo, City Secretary	
AGENDA ITEM:	Approval of Ordinance # Amending Article III Emergency Medical Vehicles Division I Section 30-162 (B) Ambulance Board; Purpose: Membership: Responsibilities – Carrillo	

## NATURE OF REQUEST:

The board will consist of seven members and no alternates. Removing that the city Health Officer or designee shall be an appointed member to the board and removing the 911 emergency provider and the 911 backup-provider as ex officio member. Revising the term of appointment to a three-year term with the appointments effective January 1, 2025.

BUGETED: Yes / No / N/A FUND:		ACCT. #:		
BUDGET: <u>\$</u>	EST. COST: <u>\$</u>	CURRENT BUDGET BALANCE: \$		
BID AMOUNT: <u>\$</u>				
STAFF RECOMMENDA	TION:			
Approval				
Departmental Approval	: N/A			
Advisory Board Recom	mendation: N/A			
City Manager's Recom	mendation: Approval M2	$\mathcal{P}$		
RECORD OF VOTE:	APPROVED:			
	DISAPPROVED:			
	TABLED:			
AYES				
NAYS				
DISSENTING				