

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 | | | | |