

## EMS ADVISORY BOARD (EAB) NOTICE OF MEETING / AGENDA

November 6, 2025, at 10:00 AM

## Bob Bolen Public Safety Training Complex - <u>Auditorium</u> 505 West Felix St, Fort Worth, Texas 76115

The public may attend in person at the above location.

A Link will be forwarded to those board members that cannot attend in person.

- 1) Call to Order Raymond Hill, Chair
- 2) Introduction of Guests Raymond Hill, Chair
- 3) Discussion Items:
  - a. EMS System Performance, Goals and Standards James Horton and Whitney Burr
    - i. Member City Data Reports (in depth explanation)
    - ii. Process for Collection Data
  - b. Deployment Plan Update Shaun Curtis and Heath Stone
  - c. EMS System Financial Ashley Clement, Deputy Fire Director
    - i. EMS Monthly Billing Reports
  - d. OMD Report Dr. Jeffrey Jarvis, Medical Director
    - i. System Performance Measures
    - ii. Credentialing
  - e. System Wide Equipment Purchases & Interoperability James Horton

Ex: EKG Monitors

- f. EMS Standby Service -Richard Harrison
- g. FRO Agreements and System Wide Communications James Horton
- 4) Action Items:
  - a. Vote to approve bylaws for final adoption Taylor Paris
- 5) Future Agenda Items Raymond Hill, Chair
- 6) Next Meeting Date December 18, 2025 (there is a Council Retreat scheduled this day)
- 7) Adjourn Raymond Hill, Chair

The EMS Advisory Board may convene in Executive Session in order to conduct a closed meeting to discuss any item listed on this Agenda in accordance with Chapter 551 of the Texas Government Code.

Please Note: The location identified on this agenda is the location at which the presiding officer will be physically present and presiding over the meeting. Members of the EMS Advisory Board may be attending remotely in compliance with the Texas Open Meetings Act and the City Council Rules of Procedure.

## ASSISTANCE AT THE PUBLIC MEETING

The building located at 505 West Felix St. is wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need accommodations, auxiliary aids, or services such as interpreters, readers, or large print are requested to contact the City's ADA Coordinator at (817) 392-8552 or e-mail ADA@FortWorthTexas.gov at least 48 hours prior to the meeting so that appropriate arrangements can be made. If the City does not receive notification at least 48 hours prior to the meeting, the City will make a reasonable attempt to provide the necessary accommodations.

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted on the City of Fort Worth official bulletin board, places convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time <u>Wednesday, October 29, 2025 at 4;00 P.M.</u> and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

tity Secretary for the City of Fort Worth, Texas