

EMS ADVISORY BOARD (EAB) NOTICE OF MEETING / AGENDA

July 31, 2025 at 10:30 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 Jim Davis, Chair
- 2) Introduction of Guests Jim Davis, Chair
- 3) Discussion Items:
 - a. EAB Bylaws Taylor Paris, Assistant City Attorney
 - b. EMS System Performance, Goals and Standards James Horton and Whitney Burr
 - i. Audit & Complaint Process
 - c. Deployment Plan Update Shaun Curtis and Heath Stone
 - d. EMS System Financial Ashley Clement, Deputy Fire Director
 - i. EMS Monthly Billing Reports
 - ii. Subscription Revenue Process Continuation Post-July
 - e. OMD Report Dr. Jeffrey Jarvis, Medical Director and Jim Davis
 - i. System Performance Measures
 - ii. Rightsite
 - iii. Credentialing
 - Dispatch Data Reporting Jake Horwedel
 - g. Ambulance Designation Terminology
 - h. FRO Agreement and Future Aid Agreements TAC 157.14 James Horton
 - i. Part-time Employment Jim Davis
 - j. System Wide Communications Jim Davis
 - i. Communication between ambulances and FD's that are not on the FTW Alarm system?
 - ii. System Wide Equipment Purchases & Interoperability
 - k. American Warrior Association information and resources Cliff Weaver

- 4) Action Items Jim Davis, Chair
- 5) Future Agenda Items Jim Davis, Chair
- 6) Next Meeting Date Thursday, October 16 at 10:30 AM
- 7) Adjourn Jim Davis, 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 Friday, July 25, 2025 at 3:40 P. M. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

City Secretary for the City of Fort Worth Texas