



Ambulance Administrative Oversight Committee
Tuesday, May 17, 2022 – 1:30 p.m.
Roswell Fire Station 1 Training Room
200 So. Richardson Ave, Roswell, NM 88201

CALL TO ORDER

ROLL CALL

APPROVAL OF THE AGENDA

APPROVAL OF THE MINUTES

1. Consider approval of the minutes from the February 15, 2021 meeting.

ACTION ITEMS

None

NON-ACTION ITEMS

2. AMR Ambulance Report and discussion
3. AMR Staffing update
4. AMR Radio Communication Update

INFORMATION

CHAIR ANNOUNCEMENTS / REPORTS

PUBLIC PARTICIPATION

ADJOURN

Notice of this meeting has been given to the public in compliance with Sections 10-15-1 through 10-15-4 NMSA 1978 and Resolution 21-7.

NOTICE OF POTENTIAL QUORUM - A quorum of the City Council may or may not attend, but there will not be debate by the City Council. The Council, acting as attendees to an informational presentation, will not be discussing public business and no action will be taken. If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact Human Resources at 575-624-6700 at least one week prior to the meeting or as soon as possible. Public documents including the agenda and minutes can be provided in various accessible formats. Please contact the City Clerk at 575-624-6700 if a summary or other type of accessible format is needed. Printed and posted: **May 11, 2022**

City of Roswell
Ambulance Administrative Oversight Committee Minutes
Held at City Hall – Upstairs Conference Room
Tuesday, February 15, 2022, at 1:30 p.m.

Members Present: Mike Mathews, Deputy City Manager; Mac Rogers, Public Service Director Chaves County; Buddy Daniels, Lovelace Hospital CEO; Warren Yehl, ENMMC Hospital CEO; and Deputy Chief Daniel Fuller as proxy for Chief Matt Miller, Roswell Fire.

Others attending were: Jill Pollock, RFD; Randy Bunch, RFD; Joaquin Graham, AMR; and Kevin Prescott, AMR

Call To Order:

The meeting convened at 1:33 p.m. with Mike Mathews presiding.

Roll Call:

It was established that a quorum was present.

Approval of Agenda:

1. Deputy Chief Daniel Fuller moved to approve the agenda. Mac Rogers was the second. A voice vote was unanimous, and the motion.

APPROVAL OF MINUTES:

2. Deputy Chief Daniel Fuller moved to approve minutes from the August 17, 2021 Ambulance Administrative Oversight Committee. Mac Rogers was the second. A voice vote was unanimous, and the motion passed.

ACTION ITEMS

None

NON-ACTION ITEMS

1. AMR Report and Discussion: Kevin Price gave an update on the current status for AMR. A quarterly report was passed out and discussed.
2. Staffing: Kevin Price gave an update on the current AMR employees and future dates of oncoming employee training.
3. AMR Radio Communication: Kevin Price gave an update regarding radio communications. Upcoming dates regarding Priority Dispatch were discussed.

ANNOUNCEMENTS

Next regular meeting May 17, 2022 at 1:30 p.m.

ADJOURNMENT

The meeting was adjourned by Mike Mathews at 2:00 p.m.

DRAFT