



Ambulance Administrative Oversight Committee
Thursday, November 21, 2024 – 1:30 p.m.
Roswell Fire Station 1 Training Room
200 S. 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 August 15, 2024 meeting.

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 24-23.

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.

Printed and posted: **November 18, 2024**

City of Roswell
Ambulance Administrative Oversight Committee Minutes
Held at Roswell Fire Station 1
Thursday, August 15, 2024, at 1:30 p.m.

Notice of this meeting was given to the public in compliance with Sections 10-15-1 through 10-15-4, NMSA 1978 and Resolution 24-23.

Call To Order:

The meeting convened at 1:30 p.m. with Chief Matt Miller presiding.

Roll Call:

Members Present: Chief Matt Miller, RFD, Mike Mathews, Deputy City Manager Warren Yehl, ENMMC CEO, John Doss, Lovelace, Kevin Prescott, AMR and Juliana Halvorson, City Council.

Members Absent: Nicholas Shirilla, Lovelace, Bill Williams, Chaves County Public Services, Dr. Tom Wulf, ENMMC

Others attending were: Chief Randy Bunch, RFD,

It was established that a quorum was present.

Approval of Agenda:

1. Mike Mathews moved to approve the agenda. Juliana Halvorson was the second. A voice vote was as follows: Matt Miller-Yes, Warren Yehl-Yes, John Doss-Yes, Kevin Prescott-Yes, Mike Mathews-Yes, Juliana Halvorson-Yes, and the motion passed 6-0.

APPROVAL OF MINUTES:

2. Mike Mathews moved to approve the minutes from October 12, 2023; February 9, 2023; May 18, 2023; August 17, 2023; February 15, 2024; and May 16, 2024. Juliana Halvorson was the second. A voice vote was as follows: Matt Miller-Yes, Warren Yehl-Yes, John Doss-Yes, Kevin Prescott-Yes, Mike Mathews-Yes, Juliana Halvorson-Yes, and the motion passed 6-0

NON-ACTION ITEMS

3. AMR Report and Discussion: Kevin Prescott gave an update on the status for AMR. A quarterly report was passed out and discussed.
4. Staffing: Kevin Prescott gave an update on the current AMR employees.
5. AMR Radio Communication: AMR has successfully switched to ImageTrend ePCR .

INFORMATION

None

CHAIR ANNOUNCEMENTS / REPORTS

Dr. Warren Yehl talked about new system updates, the Trauma Survey results and Physician staffing changes.

PUBLIC PARTICIPATION

None

ANNOUNCEMENTS

None

ADJOURNMENT

The meeting was adjourned at 2:04 p.m.