

City of Roswell
Ambulance Administrative Oversight Committee Minutes
Held at Roswell Fire Station 1
Thursday, February 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 24-02

Call To Order:

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

Roll Call:

Members Present: Chief Matt Miller, RFD, Warren Yehl, ENMMC CEO, John Doss, Lovelace.

Members Absent: Nicholas Shirilla, Lovelace, Mike Mathews, Deputy City Manager, Bill Williams, Chaves County Public Services, Dr. Tom Wulf, ENMMC

It was established that there was not a quorum present.

Approval of Agenda:

1. No action was taken – no quorum.

APPROVAL OF MINUTES:

2. No action was taken – no quorum.

ACTION ITEMS

No Discussion – no quorum.

NON-ACTION ITEMS

No Discussion – no quorum

INFORMATION

No Discussion – no quorum

CHAIR ANNOUNCEMENTS / REPORTS

No Discussion – no quorum

PUBLIC PARTICIPATION

No comments – no quorum

ANNOUNCEMENTS

Next regular meeting: May 16, 2024 at 1:30 p.m.

ADJOURNMENT

The meeting was adjourned at 1:45 p.m.