

**METROPOLITAN AREA EMS AUTHORITY  
DBA MEDSTAR MOBILE HEALTHCARE  
NOTICE OF MEETING**

**Date and Time:** October 23, 2024, at 1:00 p.m.

**Location:** MedStar Board Room, 2900 Alta Mere Drive, Fort Worth, TX 76116

The public may observe the meeting in person, at <https://meetings.ringcentral.com/j/1447866957> or by phone at (469) 445-0100 (Meeting ID: 144 786 6957).

**AGENDA**

- |                                   |                   |
|-----------------------------------|-------------------|
| <b>I. CALL TO ORDER</b>           | Councilman Flores |
| <b>II. INTRODUCTION OF GUESTS</b> | Councilman Flores |
| <b>III. CITIZEN PRESENTATIONS</b> | Councilman Flores |

Members of the public may address the Board on any posted agenda item and any other matter related to Authority business. All speakers are required to register prior to a meeting using the link on the Authority's website. More details can be found, to include information on time limits, at <https://www.medstar911.org/board-of-directors/>. The deadline for registering is 4:30 p.m. October 22, 2024. No person shall be permitted to speak on an agenda item or address the Board during Citizen Presentations unless they have timely registered and have been recognized by the Chair.

- |                           |                   |
|---------------------------|-------------------|
| <b>IV. CONSENT AGENDA</b> | Councilman Flores |
|---------------------------|-------------------|

Items on the consent agenda are of a routine nature. To expedite the flow of business, these items may be acted upon as a group. Any board member may request an item be removed from the consent agenda and considered separately. The consent agenda consists of the following:

- |  |                             |
|--|-----------------------------|
| <b>BC-1622</b> Approval of Board Minutes for September 26, 2024  | Councilman Flores<br>Page 1 |
| <b>BC-1623</b> Approval of Check Register for September 26, 2024 | Councilman Flores<br>Page 5 |

**V. MONTHLY REPORTS**

<b>A.</b>	Chief Executive Officer Report	Frank Gresh
<b>B.</b>	Office of the Medical Director Report	Dr. Jeff Jarvis Dwayne Howerton
<b>C.</b>	Chief Financial Officer Report	Odelle Carrette
<b>D.</b>	Human Resources Report	Leila Peeples
<b>E.</b>	FRAB Report	Fire Chief Jim Davis Fire Chief Doug Spears
<b>F.</b>	Operations Report	Shaun Curtis Frank Gresh
<b>G.</b>	Compliance Officer Report	Frank Gresh
<b>H.</b>	EPAB	Dr. Brad Commons

**VI. NEW BUSINESS**

<b>IR-239</b>	EMS Transition Update	Frank Gresh Valerie Washington Mark McDaniel
<b>IR-240</b>	Future MedStar Governance During Transition	Frank Gresh
<b>IR-241</b>	Discussion on the use of MAEMSA cash reserves for capital asset purchasing for the transition	Frank Gresh Valerie Washington Mark McDaniel
<b>BC-1624</b>	Resolution allowing for the transition of MAEMSA operations to the City of Fort Worth	Frank Gresh
<b>BC-1625</b>	Purchase of nine (9) new ambulances	Frank Gresh
<b>BC-1626</b>	Purchase of new Motorola portable radios	Frank Gresh
<b>BC-1627</b>	Purchase of Mobile Data Computers	Frank Gresh

**VII. OTHER DISCUSSIONS**

- A.** Request for future agenda items Councilman Flores

**VIII. CLOSED SESSION**

The Board of Directors may conduct a closed meeting in order to discuss matters permitted by any of the following sections of Chapter 551 of the Texas Government Code, including but not limited to any item on this agenda:

Section 551.071: To seek the advice of its attorney(s) concerning pending or contemplated litigation or a settlement offer, or on any matter in which the duty of the attorney to the Board and the Authority to maintain confidentiality under the Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Open Meetings Act, including without limitation, consultation regarding legal issues related to matters on this Agenda and consultation with Ritu Cooper, Hall, Killian, Heath & Lyman, P.C., relating to compliance matters.

The Board may return to the open meeting after the closed session and may take action on any agenda item deliberated in the closed section.

**IX. ADJOURNMENT**