

January 16, 2024

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I. CALL TO ORDER

II. CITIZEN COMMENTS

III. CONSENT AGENDA

A. APPROVAL OF 2023-10-17 EMSAB MEETING MINUTES: - Action Item

IV. ACTIVE AGENDA

A. LEWISTON FIRE DEPARTMENT ANNUAL REPORT

V. UNFINISHED & NEW BUSINESS

A. APPROVAL OF RESOLUTION 96-70 AND ORDINANCE 4138 REVISIONS BY ASSISTANT CITY ATTORNEY JENNIFER TENGONO.: - Action Item

B. ANNUAL ELECTION OF EMSAB CHAIR AND VICE-CHAIR: - Action Item

**C. APPROVAL OF CHANGES IN EMSAB MEMBER DESIGNATIONS: -
Action Item**

D. AMBULANCE FEE DISCUSSION: - Action Item

VI. ADJOURNMENT

A. MEETING ADJOURNMENT: - Action Item