

*February 12, 2025*

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- I. **CALL TO ORDER**
- II. **CITIZEN COMMENTS**
- III. **ACTIVE AGENDA**
  - A. **APPROVAL OF 2024-11-25 EMSAB MEETING MINUTES - ACTION ITEM**
  - B. **LEWISTON FIRE DEPARTMENT ANNUAL REPORT**
- IV. **UNFINISHED & NEW BUSINESS**
  - A. **ANNUAL ELECTION OF EMSAB CHAIR AND VICE CHAIR - ACTION ITEM**
  - B. **ORDINANCE 4937 REVISION OF LEWISTON CODE CHAPTER 7 - ACTION ITEM**
  - C. **AMBULANCE FEE DISCUSSION - ACTION ITEM**
  - D. **PERIODIC REVIEW OF EMS ADVISORY BOARD PER CITY CODE 2-48 - ACTION ITEM**
  - E. **REVIEW PROPOSED LIFE FLIGHT SERVICE CONTRACT - ACTION ITEM**
- V. **ADJOURNMENT**
  - A. **MEETNG ADJOURMENT - ACTION ITEM**