



Meeting Notice

To: Tri-City Ambulance Board of Directors

From: Chairman Schielke

Date: 9/17/2013

Re: Regular Meeting

A regular meeting of the Tri-City Ambulance Board of Directors is scheduled for **Friday, September 20, 2013 at 8:30 AM** and will be held at **Geneva Fire Department Headquarters,**

Please note that this meeting has been rescheduled from the usual meeting date.

AGENDA

**Tri-City Ambulance Board of Directors Regular Meeting
Friday, September 20, 2013
8:30 AM
Geneva Fire Department Headquarters
200 Eastside Drive**

1. Call to Order
2. Roll Call
3. Minutes of June 7, 2013 regular meeting.
5. Receipts and disbursement report presentation
6. Expenditure approval listing
7. Reports of Service, 2nd Quarter 2013
8. Old Business
 - a. Billing Rates discussion
9. New Business
10. Other Business
 - a. Accreditation Process Update
11. Public Forum
12. Executive Session (if necessary)
13. Adjournment