

AGENDA

Tri-City Ambulance Board of Directors Regular Meeting
Friday, March 14, 2025
8:30 AM
Geneva Fire Department Headquarters
200 Eastside Drive

- 1) Call to Order
- 2) Roll Call
- 3) Motion to accept and place on file the minutes of the regular TCA Board Meeting held December 13, 2024
- 4) Administrator's Report
 - a. Receipts and Disbursement Report Presentation
 - b. 2025 Budget Discussion
 - c. Ambulance Billing Discussion
 - d. Call volume for year 2024
- 5) Expenditure Approval
- 6) Old Business
 - a. Update on Medic 251, Medic 152
 - b. Paramedic Staffing Update
 - c. Discussion on uniformity of ambulance coloring / lettering / paramedic clothing.
- 7) New Business
 - (a) Discussion on new Medic 52
- 8) Other Business
- 9) Public Comment

When recognized by the Chair, proceed to the podium, state your name for the record, and provide your public comments. Please understand this is your time to be heard and the public body's time to listen. No discussion or debate will follow.
- 10) Executive Session (if necessary)

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| <ul style="list-style-type: none">• Personnel - 5 ILCS 120/2(c)(1)• Pending Litigation — 5 ILCS 120/2(c)(11)• Probable or Imminent Litigation — 5 ILCS 120/2(c)(11)• Property Acquisition — 5 ILCS 120/2(c)(5) | <ul style="list-style-type: none">• Collective Bargaining — 5 ILCS 120/2(c)(2)• Review of Executive Session Minutes 5 ILCS 120/2(c)(21) |
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- 11) Adjournment

ADA Compliance

Any individual with a disability requesting a reasonable accommodation in order to participate in a public meeting should contact the ADA Coordinator, Jennifer McMahon, at least 48 hours in advance of the scheduled meeting. The ADA Coordinator can be reached in person at 2 East Main Street, St. Charles, IL, via telephone at (630) 377 4446 or 800 526 0844 (TDD), or via e-mail at jmcmahon@stcharlesil.gov. Every effort will be made to allow for meeting participation. Notices of this meeting were posted consistent with the requirements of 5 ILCS 120/1 ct seq. (Open Meetings Act)