

AGENDA

Tri-City Ambulance Board of Directors Regular Meeting
Friday, December 12, 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:
 - September 12, 2025, Regular Meeting
4. Administrator's Report:
 - Receipts and Disbursements Report Presentation
 - i. Expenditure Approval of Disbursements as Presented
 - Paramedic Staffing Update
 - Audit Presentation from Sikich
 - Preliminary 2027 Budget discussion
 - Commission on Accreditation of Ambulance Services (CAAS) Update
 - Request For Quote for Ambulance Transport Billing update
5. Old Business:
 - Medic 52 Placed on order September 2025
 - Discussion with possible decision on Insurance coverage for all TCA Ambulances
 - Standard Ambulance coloring / lettering
6. New Business:
7. Other Business:
8. 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.
9. Executive Session, (if necessary)
 - 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)
 - Collective Bargaining — S ILCS 120/2(c)(2)
 - Review of Executive Session Minutes 5 ILCS 120/2(c)(21)
10. Adjournment:

ADA Compliance

ADA Compliance: Any individual with a disability requesting reasonable accommodation in order to participate in a public meeting should contact Mike Antenore at least 48 hours in advance of the scheduled meeting. Antenore can be reached in person at 200 East Side Drive, by telephone at (630) 232-2530 or via email at mantenore@geneva.il.us. Every effort will be made to allow for meeting participation. Notice of This meeting was posted consistent with the requirements of 5 ILCS 120/1 et seq. (Open Meetings Act).