

AGENDA  
Tri-City Ambulance Board of Directors Regular Meeting  
Friday, June 12, 2026  
8:30 AM  
Batavia Fire Department Headquarters  
800 E. Wilson St., Batavia, IL.

1. Call to Order
2. Roll Call
3. Motion to Accept and Place on File the Minutes of:
  - March 13, 2026, Regular Meeting
  - April 10, 2026, Special Meeting
4. Administrator's Report:
  - Receipts and Disbursements Report Presentation
    - i. Expenditure Approval of Disbursements as Presented
  - Paramedic Staffing Update.
  - Update on new ambulance transport billing service (PSI)
5. Old Business:
6. New Business:
  - Review and Approval of a New Ford 550 Horton Ambulance from Foster Coach Sales, (Resolution No. 2026-03)
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 Craig Hanson at least 48 hours in advance of the scheduled meeting Mr. Hanson can be reached in person at 800 E. Wilson St., by telephone at (630) 454-2100 or via email at [chanson@bataviail.gov](mailto:chanson@bataviail.gov). 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).