

AGENDA

Tri-City Ambulance Board of Directors Special Meeting
Friday, September 18, 2026
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:
 - June 12, 2026, Regular Meeting
4. Administrator's Report:
 - Receipts and Disbursements Report Presentation
 - i. Expenditure Approval of Disbursements as Presented
 - Paramedic Staffing Update.
 - New Medic 152 & 251 received and placed in service.
5. Old Business:
 - New Ford 550 Horton Ambulance placed on order from Foster Coach Sales in June, replacing Medic 252.
 - Discussion regarding a potential reduction in fees paid by the Batavia Fire Protection District due to property annexed into the City of Batavia from the Batavia Fire Protection District.
6. New Business:
 - Recommendation on approving a resolution to surplus and dispose of a 2016 Ford 550 Horton Ambulance VIN # 1FDUF5HT4GED16537.
 - Recommendation on approving a resolution to surplus and dispose of a 2012 Ford 450 Medtec Ambulance VIN # 1FDUF4HT9CEB33946.
 - Discussion and Recommendation Regarding TCA's Use of Legal Counsel Other Than the City of St. Charles' Currently Retained Law Firm.
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 Matt Lohse at least 48 hours in advance of the scheduled meeting. Matt Lohse can be reached in person at 200 East Side Drive, by telephone at (630) 232-2530 or via email at mlohse@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).