

## AGENDA

**Tri-City Ambulance Board of Directors Special Meeting  
Friday, January 14, 2022  
8:30 AM  
Geneva Fire Department Headquarters  
200 Eastside Drive**

1. Call to Order
2. Roll Call
3. Public Forum
4. Old Business
  - a. Recommendation for Alternative Ambulance Staffing
    - i. Motion to staff ambulances with 1 contract EMT and 1 contract paramedic during crisis staffing period
    - ii. Motion to approve amendment to PSI contract to include the supplemental use of contract EMTs (Resolution 2022-01)
  - b. Recommendation to alter current PSI Contract Paramedic Compensation
    - i. Motion to approve monetary increase to the current PSI contract (Resolution 2022-02)
    - ii. Motion to direct the amendment of the current PSI contract to reflect the monetary amount as adopted in Resolution 2022-02
5. 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](mailto: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 et seq. (Open Meetings Act).