

AGENDA

Tri-City Ambulance Board of Directors Regular Meeting
Friday, March 10, 2017
8:30 AM
Geneva Fire Department Headquarters
200 Eastside Drive

1. Call to Order
2. Roll Call
3. Public Forum
4. Minutes of December 9, 2016 Regular Meeting
5. Receipts and Disbursement Report Presentation
6. Expenditure Approval Listing
7. Reports of Service through January 2017
8. Administrator's Report
 - a. Accreditation Status
 - b. Update on Batavia's New Ambulance
9. Old Business
10. New Business
 - a. Proposed FY 17/18 Budget (Resolution 2017-01)
 - b. Approval of PSI Service Contract (Resolution 2017-02)
 - c. Motion to Purchase Replacement Ambulance Medic 51
 - d. Discussion of new logo
11. Executive Session (if necessary)
12. 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 et seq. (Open Meetings Act).