

AGENDA

**Tri-City Ambulance Board of Directors Regular Meeting
Friday, March 23, 2018
9:00 AM
Geneva Fire Department Headquarters
200 Eastside Drive**

1. Call to Order
2. Roll Call
3. Public Forum
4. Minutes of December 8, 2017 Regular Meeting
5. Receipts and Disbursement Report Presentation
6. Expenditure Approval Listing
7. Reports of Service for 2017
8. Administrator's Report
 - a. Central DuPage Mobile Stroke Unit
 - b. RFP Cardiac Monitors
9. Old Business
 - a. Discussion of Demand Ambulance
 - b. Discussion of Ambulance Fee Increase
 - i. Motion to increase Ambulance Fees for FY 18/19
10. New Business
 - a. Proposed FY 18/19 Budget
 - i. Motion to approve FY18/19 Budget (Resolution 2018-01)
 - b. Motion to approve annual renewal of PSI Service Contract (Resolution 2018-02)
 - c. Motion to Purchase Replacement Ambulance Medic 251 (Resolution 2018-03)
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).