

AGENDA

**Tri-City Ambulance Board of Directors Regular Meeting
Friday, June 8, 2018
8:30 AM
Geneva Fire Department Headquarters
200 Eastside Drive**

1. Call to Order
2. Roll Call
3. Public Forum
4. Minutes of March 23, 2018 Regular Meeting
5. Receipts and Disbursement Report – Informational
6. Expenditure Approval
7. Reports of Service for January thru April 2018
8. Administrator's Report
 - a. Central DuPage Mobile Stroke Unit
 - b. Sikich Audit
 - c. Geneva New Ambulance
9. Old Business
 - a. Cardiac Monitor RFP
 - i. Award Contract to Zoll Medical Corporation
10. New Business
 - a. Approval of purchase of Stryker Power-Pro XT cot and PowerLoad
 - b. Election of Officers
 - Current Slate- Chairman Mayor Schielke
 - Vice-Chairman Ald. Burghart
 - Secretary Ald. Turner
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).