

AGENDA

Tri-City Ambulance Board of Directors Regular Meeting
Friday, June 10, 2022
8:30 AM
Geneva Fire Department Headquarters
200 Eastside Drive

1. Call to Order
2. Roll Call
3. Public Forum
4. Motion to accept and place on file minutes of the regular TCA Board Meeting held March 11, 2022
5. Administrator's Report
 - a. Reports of Service January thru May 2022
 - b. Receipts and Disbursement Report Presentation FY 2022
 - c. Update of Replacement Ambulance M52
 - d. Update of Replacement Ambulance M51
6. Motion to approve and authorize the payments from the Expenditure Approval List for the period of March 2022 thru May 2022
7. Old Business
 - a. Update to Current Contract Paramedic Staffing
8. New Business
 - a. Election of Officers
 - i. Current Slate: Chairman Mayor Schielke
Vice-Chairman Alderman Pietryla
Secretary Alderman Swanson
 - b. Acceptance of the TCA Administrator's resignation
 - c. Authorization to initiate the selection and hiring process for the vacant Administrator position
9. Other Business
10. 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 – 5 ILCS 120/2(c)(2)
 - Review of Executive Session Minutes – 5 ILCS 120/2(c)(21)

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 jcmahon@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).

11. Adjournment

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