

## AGENDA

**Tri-City Ambulance Board of Directors Regular Meeting  
Friday, June 11, 2021  
8:30 AM  
Geneva Fire Department Headquarters  
200 Eastside Drive**

1. Call to Order
2. Roll Call
3. Public Forum
4. Minutes of March 12, 2021 Regular Meeting
5. Administrator's Report
  - a. Receipts and Disbursement Report Presentation
  - b. Reports of Service January thru December 2020
  - c. FY 2020/21 Annual Audit by Sikich
  - d. Timeline of Replacement Ambulance M52
6. Expenditure Approval
7. Old Business
8. New Business
  - a. Approval to begin Negotiation of Contract Paramedic Service Contract
  - b. Election of Officers  
Current Slate: Chairman Mayor Schielke  
Vice-Chairman Mayor Rogina  
Secretary- Alderman Swanson
9. Other Business
10. Executive Session (if necessary)
11. 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).