

## AGENDA

**Tri-City Ambulance Board of Directors Regular Meeting  
Friday, June 23, 2017  
8:30 AM  
Geneva Fire Department Headquarters  
200 Eastside Drive**

1. Call to Order
2. Roll Call
3. Public Forum
4. Minutes of March 10, 2017 Regular Meeting
5. Minutes of April 7, 2017 Special Meeting
6. Receipts and Disbursement Report Presentation
7. Expenditure Approval Listing
8. Reports of Service through May 2017
9. Administrator's Report
  - a. New Ambulance Timeline
  - b. TCA Audit
10. Old Business
  - a. Approval of Intergovernmental Agreement
  - b. Discussion of Ambulance Fees
11. New Business
  - a. Administrator's Contract- Chief Schelstreet
  - b. Motion to Approve Purchase of Ferno INX Cot and Fastener
  - c. Election of Officers
    - Current Slate- Chairman Mayor Schielke
    - Vice-Chairman- Ald. Marks
    - Secretary- Ald. Turner
12. Executive Session (if necessary)
13. Adjournment