

## **AGENDA**

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

1. Call to Order
2. Roll Call
3. Public Forum
4. Minutes of June 23, 2017 Regular Meeting
5. Receipts and Disbursement Report Presentation
6. Expenditure Approval Listing
7. Reports of Service through July 2017
8. Administrator's Report
  - a. TCA Audit Update
9. Old Business
  - a. Discussion of Demand Ambulance
  - b. Discussion of Ambulance Fees
10. New Business
  - a. Surplus 5 Panasonic Toughbooks
11. Executive Session (if necessary)
12. Adjournment