

AGENDA

**Tri-City Ambulance Board of Directors Regular Meeting
Friday, September 9, 2022
8:30 AM
Geneva Fire Department Headquarters
200 Eastside Drive**

- 1. Call to Order**
- 2. Roll Call**
- 3. Public Forum**
- 4. Review/Approve Minutes**
 - a. June 10, 2022 Regular Meeting Minutes
- 5. Administrator's Report**
 - a. Update of Contract Paramedic Staffing
 - b. Update Regarding Demand Staffed Ambulance, M252 Status
 - c. Review/Approve Expenditure Report Dated June 1, 2022 – August 31, 2022
- 6. Old Business**

N/A
- 7. New Business**
 - a. Discussion of Tri-City Ambulance Budget for Fiscal Year 23/24
 - b. Discussion of PSI Contract Status
- 8. Other Business**
- 9. 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)
- 10. 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).