



Meeting Notice

To: Tri-City Ambulance Board of Directors

From: Chairman Schielke

Date: 9/8/2022

Re: September 12, 2022 Special Meeting

A special meeting of the Tri-City Ambulance Board of Directors is scheduled for Monday, September 12th at 8:30 AM and will be held at ***St. Charles Fire Department, 112 N. Riverside Ave. Lower Level***

Due to the ongoing COVID-19 pandemic the City of Geneva is requesting the following:

Minimum distancing between seating areas: 6 feet

There will be an adequate supply of hand sanitizer and Clorox wipes provided.

If for any reason you are unable to attend the meeting, contact Carole Murphy cmurphy@stcharlesil.gov or (630)-377-4458.

AGENDA

Tri-City Ambulance Board of Directors Special Meeting

Monday, September 12, 2022

8:30 AM

St. Charles Fire Department

112 N. Riverside Ave.

Lower Level Training Room

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).