

AGENDA

**Tri-City Ambulance Board of Directors Regular Meeting
Friday, December 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 September 8, 2017 Regular Meeting
5. Receipts and Disbursement Report Presentation
6. Expenditure Approval Listing
7. Reports of Service through October 2017
8. Administrator's Report
 - a. Batavia New Ambulance
 - b. Ballistic Vest Training
 - c. Use of iPads
9. Old Business
 - a. Discussion of Demand Ambulance
 - b. Discussion of Ambulance Fees
10. New Business
 - a. Sikich Audit Presentation
 - b. Approval Capitalization Policy
 - c. Preview of Fiscal Year 2018-19 Budget
 - d. Purchase 5 Starcom Portable Radios
 - i. Motion to Purchase 5 Starcom Portable Radios not to exceed a total of \$30,000.00
11. Executive Session (if necessary)
12. Adjournment