

## AGENDA

Tri-City Ambulance Board of Directors Regular Meeting  
Friday, December 8, 2023  
8:30 AM  
Geneva Fire Department Headquarters  
200 Eastside Drive

1. Call to Order
2. Roll Call
3. Motion to accept and place on file the minutes of the regular TCA Board Meeting held September 8, 2023
4. Administrator's Report
  - a. Receipts and Disbursement Report Presentation
  - b. Status of New Medic 51 Delivery
  - c. Status of New Medic 152 & 251
  - d. Personnel update
5. Expenditure Approval
6. Old Business
  - a. Update on credit card
  - b. Update on Stryker power load system for current Batavia Medic 51.
  - c. Update on installation of the power load system using Jean Ross Company.
  - d. Update on Stryker cot that will be used in current Medic 51 and Medic 55
7. New Business
  - a. Review and acceptance of annual audit.
  - b. Review and approval of Tri-City Ambulance Strategic Plan
  - c. Guidance on paramedic staffing cost for budget year 2024/2025
  - d. Discussion on ordering new Medic 153
  - e. Authorization to transfer funds from reserve funds to Vehicle Repair and Maintenance (Budget Code 54482) in the amount of \$60,000.00.
8. Other Business
9. Public Comment

When recognized by the Chair, proceed to the podium, state your name for the record, and provide your public comments. Please understand this is your time to be heard and the public body's time to listen. No discussion or debate will follow.
10. Executive Session (if necessary)

<ul style="list-style-type: none"><li>• Personnel - 5 ILCS 120/2(c)(1)</li><li>• Pending Litigation — 5 ILCS 120/2(c)(11)</li><li>• Probable or Imminent Litigation — 5 ILCS 120/2(c)(11)</li><li>• Property Acquisition — 5 ILCS 120/2(c)(5)</li></ul>	<ul style="list-style-type: none"><li>• Collective Bargaining — 5 ILCS 120/2(c)(2)</li><li>• Review of Executive Session Minutes 5 ILCS 120/2(c)(21)</li></ul>
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11. 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](mailto: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).