

AGENDA

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

1. Call to Order
2. Roll Call
3. Public Forum
4. Motion to accept and place on file the minutes of the regular TCA Board Meeting held June 9, 2023
5. 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
6. Expenditure Approval
7. Old Business
 - a. Update on credit card
8. New Business
 - a. Recommendation and discussion of purchasing of a Stryker power load system for current Batavia Medic 51 at a cost of \$20,024.83 (Resolution 2023-04)
9. Other Business
10. 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)
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 jmcmahonastcharlesil.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 ct seq. (Open Meetings Act).