

AGENDA

Tri-City Ambulance Board of Directors Regular Meeting

Friday, June 10, 2016

8:30 AM

Geneva Fire Department Headquarters

200 Eastside Drive

1. Call to Order
2. Roll Call
3. Minutes of March 10, 2016 regular meeting.
- 5 Receipts and disbursement report presentation
6. Expenditure approval listing
7. Reports of Service, Through April 2016
8. Old Business
9. New Business
 - a. Administrator's Contract –Chief Schelstreet
 - b. TCA Audit
 - c. Election of Officers
 - Current Slate – Chairman – Mayor Schielke
 - Vice-Chairman – Ald. Singer
 - Secretary – Ald. Turner
10. Other Business
 - a. Accreditation Process Update
11. Public Forum
12. Executive Session (if necessary)
13. Adjournment