



Meeting Notice

To: Tri-City Ambulance Board of Directors

From: Chairman Schielke

Date: 3/7/2023

Re: March 10, 2023 Regular Meeting

A regular meeting of the Tri-City Ambulance Board of Directors is scheduled for Friday, March 10th at 8:30 AM and will be held at **Geneva Fire Department Headquarters, 200 Eastside Drive.**

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 Regular Meeting
Friday, March 10, 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 December 9, 2022.
5. Administrator's Report
 - a. Report of Service – Calendar Year 2022
 - b. Receipts and Disbursement Report Presentation
 - c. Status of New Medic 51 Purchase Status
 - d. Status of New Medic 152 & 251 Order
 - e. Status of Contract Paramedics
6. Expenditure Approval
7. Old Business
 - a. Status of Collection Services
 - b. Status of CAAS Accreditation Process
8. New Business
 - a. Recommendation for approval of Tri-City Ambulance Budget for Fiscal Year 2023/2024. (Resolution 2023-01)
 - b. Recommendation to approve a Resolution Authorizing the Third Amendment of the Contract with PSI. (Resolution 2023-02)
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 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).