



Meeting Notice

To: Tri-City Ambulance Board of Directors

From: Chairman Schielke

Date: 12/5/2022

Re: December 9, 2022 Regular Meeting

A regular meeting of the Tri-City Ambulance Board of Directors is scheduled for Friday, December 9th 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, December 9, 2022
8:30 AM
Geneva Fire Department Headquarters
200 Eastside Drive**

1. Call to Order
2. Roll Call
3. Public Forum
4. Minutes of September 12, 2022 Special Meeting
5. Administrator's Report
 - a. Reports of Service January thru October 2022
 - b. Receipts and Disbursement Report Presentation
 - c. Update on New Medic 51 Purchase Status
 - d. TCA Customer Satisfaction Survey
6. Expenditure Approval
7. Old Business
 - a. Contractual Paramedic Service Status Update
8. New Business
 - a. Presentation of Trent Moser for acceptance as TCA Administrator
 - b. Presentation of the FY 21/22 Audit by Sikich
 - c. Motion to approve Order of Replacement Ambulance(s) in FY 22/23 for Purchase FY 23/24 and Delivery in FY 24/25. (Resolution 2022-03)
 - d. Consideration for contract with AID for behavioral emergency incidents (Resolution 2022-04)
 - e. Discussion of calls for service volume and types of incidents
 - f. Preview of Fiscal Year 2023-24 Budget
9. Other Business
10. Executive Session (if necessary)
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).