

AGENDA

Tri-City Ambulance Board of Directors Regular Meeting
Friday, March 8, 2024
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 December 8, 2023
4. Administrator's Report
 - a. Receipts and Disbursement Report Presentation
 - b. Status of New Medic 51
 - c. Status of New Medic 152 & 251
 - d. Paramedic personnel update.
 - e. Call volume for year 2023
5. Expenditure Approval
6. Old Business
 - a. Direction on reserve ambulance lettering
7. New Business
 - a. Recommendation on approving a resolution to surplus and dispose of the 2014 International Vin # 1HTMNAAL4EH025285 (Old Medic 151) (Resolution 2024-01)
 - b. Recommendation on approving a resolution to surplus and donate or sell 1 Ferno cot and 2 Stryker cots. (Resolution 2024-02)
 - c. Recommendation for approval of Tri-City Ambulance Budget for Fiscal Year 2024/2025. (Resolution 2024-03)
 - d. Presentation and consideration of terms for services from Paramedic Services of Illinois and directing the staff to reduce the terms to writing for board approval at a future meeting.
 - e. Recommendation on approving ordering a new Ford 550 Horton Ambulance from Foster Coach Sales in the amount of \$378,170.00 to replace Medic 153 (Resolution 2024-04)
 - f. Recommendation to designate the amount of \$600,000.00 from reserves to Capital Reserve Fund for future Capital Equipment. (Resolution 2024-05)
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)
 - 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).