

## AGENDA

Tri-City Ambulance Board of Directors Regular Meeting  
Friday, June 9, 2023  
9:30 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 March 10, 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 Order
6. Expenditure Approval
7. Old Business
  - a. Status of CAAS Accreditation Process
8. New Business
  - a. Election of Officers
    - i. Chairman Mayor Schielke  
Vice-Chairman Alderman Pietryla  
Secretary Alderman Swanson
  - b. Recommendation and approval for amendment of Tri-City Ambulance Budget for Fiscal Year 2023/2024.
  - c. Recommendation and discussion on credit card use for administrator.
9. Other Business
10. Executive Session (if necessary)

• Personnel - 5 ILCS 120/2(c)(1)	• Collective Bargaining -- 5 ILCS 120/2(c)(2)
• Pending Litigation -- 5 ILCS 120/2(c)(11)	• Review of Executive Session Minutes 5 ILCS 120/2(c)(21)
• Probable or Imminent Litigation -- 5 ILCS 120/2(c)(11)	
• Property Acquisition -- 5 ILCS 120/2(c)(5)	
11. Adjournment