

Tri-City Ambulance Board of Directors
Minutes of the Special Meeting
April 7, 2017
Geneva Fire Department Headquarters
200 Eastside Drive
8:30 AM

Present: Mayor Schielke, Batavia; Mayor Rogina, St. Charles;
Ald. William Turner, St. Charles; Ald. Tara Burghart, Geneva;
Mr. Gene Olmstead, Batavia FPD

Late Arrival: Alderman Alan Wolff, Batavia

Absent: Patrick Jaeger, Geneva Township; Ald. Richard Marks, Geneva;

Also Present: Chief Schelstreet, St. Charles; Chief Antenore, Geneva; Trent Moser, PSI;
Stephanie Hanson, TCA Administrator; Chief Deicke, Batavia
Carole Murphy, Recording Secretary

Chairman Schielke called a special meeting of the Tri-City Ambulance Board of Directors to order at 8:36 AM. Roll was called with five members present.

Approval of Extension for the Current Intergovernmental Agreement,
(Resolution 2017-03)

Stephanie Hanson requested for an extension to allow the City Administrator and staff to meet on April 17th to go over the IGA to present for signature at the June meeting. Discussion and questions followed.

*Alderman Wolff, Batavia joined the meeting at 8:40 AM.

A motion was made by Mayor Rogina and seconded by Mr. Olmstead to approve Resolution 2017-03.

The motion passed by a unanimous voice vote of those members present.

Discussion Only

Mayor Schielke suggested the Tri City Fire Chiefs have a discussion in the event of the dissolution of Fox River & Countryside Fire Rescue District. Discussion ensued.

With no further business, Ald. Turner moved to adjourn the meeting. Ald. Wolff seconded. The motion was passed by unanimous voice vote of those members present. The meeting adjourned at 8:41 AM.

Respectfully submitted,
Carole Murphy, Recording Secretary