

Tri-City Ambulance Board of Directors
Minutes of the Regular Meeting
Friday, June 8, 2018
Geneva Fire Department Headquarters
200 Eastside Drive
8:30 AM

Present: Mayor Schielke, Batavia; Mayor Rogina, St. Charles;
Ald. William Turner, St. Charles; Ald. Jeanee McGowan; Geneva,
Mr. Gene Olmstead, Batavia FPD; Ald. Alan Wolff, Batavia

Absent: Ald. Bob Swanson, Geneva; Patrick Jaeger, Geneva Township;

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

1. Call To Order/Roll Call

Chairman Schielke called a regular meeting of the Tri-City Ambulance Board of Directors to order at 8:30 AM. Roll was called with six members present.

3. Public Forum

N/A

4. Minutes of the March 23, 2018 Regular Meeting

A motion was made by Mr. Olmstead and seconded by Ald. Wolff to approve the minutes of the March 23, 2018 regular meeting. With no further comments, the motion passed by unanimous voice vote of those members present.

5. Receipts and Disbursement Report Presentation

The report was distributed, reviewed and accepted. The report was placed on file.

6. Expenditure Approval Listing

Ms. Hanson presented the expenditure list to the Board.

A motion was made by Ald. McGowan and seconded by Ald. Turner to approve the expenditures as presented. The motion passed by unanimous voice vote of those members present.

7. Reports of Service for 2018

Ms. Hanson reviewed the reports of service from January through April 2018 compared to the same time frame in 2017; response rate has gone up by 2%. Increase in the number of transports are up by 12% with refusals are down by 3.6%. Total patients in contact with are up by 8.5%. With no further discussion, the report was placed on file.

8. Administrator's Report

a. Central DuPage Mobile Stroke Unit

Tri City Ambulance has been using the Mobile Stroke Unit from Central DuPage Hospital since April. The unit has been used a minimum of 20 times. The first response was made by Batavia who noticed the patient was having a stroke. The very first run with the MSU was a huge success.

Mr. Olmstead asked what the time perimeter of availability is for the unit. Ms. Hanson responded the unit is currently available 7 days a week from 7:00 A.M. to 8:00 P.M. Data will be reviewed as to how to change the availability.

b. Sikich Audit

Sikich is currently at the City of St. Charles doing preliminary work going through documents for TCA. The final report will be available in December.

c. Geneva New Ambulance

The new Geneva ambulance is in production and should be ready early this fall.

9. Old Business

a. Cardiac Monitor RFP

Ms. Hanson reviewed the summary of RFP's contained in the packet. Explaining we received 2 responses to the RFP from Zoll Medical Corporation and Physio Control. The reason for the RFP is the Phillips monitors began having issues and have become obsolete by not being able to obtain new batteries for those units. There has also been a class 1 recall issued by the FDA for the reason that there could be serious adverse health consequences by using these monitors. With no choice, monitors are being purchase 4 years ahead of planned scheduled purchase.

i. Award Contract to Zoll Medical Corporation

Zoll was the preferred monitor and had won the bid. Zoll is currently using newer technology, allowing us to follow the American Heart Association guidelines closer for cardiac arrests. The Zoll monitor allows them to give the proper feedback and criteria to know they are performing quality CPR. This is the only monitor that will offer this type of feedback.

Ald. Turner inquired and was verified by Ms. Hanson that Batavia already has 2 of these monitors is use with great success. Continued use will maintain consistency with a smooth transition with in the Tri Cities. There is an added cost for Zoll vs. Physio Control. Zoll has a number of benefits which Physio Control cannot provide.

A motion was made by Mr. Olmstead and seconded by Ald. McGowan to approve the purchase of 9 Zoll monitors.

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

10. New Business

a. Approval of Purchase of Stryker Power-Pro XT Cot and Power Load

Ms. Hanson reviewed and explained the safety purposes to purchase additional Stryker Power-Pro XT Cot and Power Load for the new ambulance that is in production. Again, staying consistent with the existing equipment.

A motion was made by Ald. Turner and seconded by Mayor Rogina to approve the purchase of a Stryker Power-Pro XT Cot and Power Load for the new Geneva ambulance. The motion passed by unanimous voice vote of those members present.

b. Election of Officers

The current slate of officers is as follows:

Chairman: Mayor Schielke
Vice-Chairman: Ald. Burghart
Secretary: Ald. Turner

A motion was made by Ald. Turner and seconded by Mr. Olmstead to slate Mayor Rogina in lieu of Ald. Burghart as Vice-Chairman.

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

The slate of officers as proposed:

Chairman: Mayor Schielke
Vice-Chairman: Mayor Rogina
Secretary: Ald. Turner

A motion was made by Mayor Rogina and seconded by Mr. Olmstead to approve the new slate of officers for the Tri City Ambulance Board as proposed.

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

11. Executive Session

No Executive Session required

12. Adjournment

With no further business, Mayor Schielke called for a motion to adjourn the meeting. A motion was made by Mr. Olmstead and seconded by Ald. Turner. The motion was passed by unanimous voice vote of those members present.

The meeting adjourned at 8:46 AM.

Respectfully submitted,
Carole Murphy, Recording Secretary