

**Tri-City Ambulance Board of Directors  
Minutes of the Regular Meeting  
Friday, September 8, 2023  
Geneva Fire Department Headquarters  
200 East Side Drive  
8:30 AM**

**Present:** Mayor Schielke, Batavia  
Alderman Dan Chanzit, Batavia (arrival at 8:40 AM)  
Alderman Dean Kilburg, Geneva  
Alderman David Pietryla, St Charles  
Mr. Gene Olmstead, Batavia FPD

**Absent:** Alderman Bob Swanson, Geneva  
Alderman Ronald Silkaitis, St Charles

**Also Present:** Trent Moser  
Fire Chief Scott Swanson, St Charles  
Fire Chief Craig Hanson, Batavia  
Fire Chief Michael Antenore, Geneva  
Andrew Shad  
Kenny Campos  
Kevin Swanson  
Steve Rehak

**1. Call to Order**

Chairman Schielke called the meeting of the Tri-City Ambulance Board of Directors to order at 8:30 AM.

**2. Roll Call**

Roll was called with four members present

**3. Public Forum**

Steve Rehak wanted to clarify a few points about the 8/8/23 COW meeting in Batavia. The union likes to come to the meetings to stay well informed. Their feedback from the meetings is not positive about the ambulance contract. The union has many issues with the current contract ambulance regarding hiring practices and background investigations not being as thorough. Many cities are dropping PSI and going internally. Turnover rate is also an issue.

**4. Review/Approve Minutes**

**a. June 9, 2023 Regular Meeting Minutes**

A Motion was made by Alderman Kilburg and seconded by Alderman Pietryla to approve the minutes of the June 9, 2023 TCA Meeting as presented.

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

**5. Administrators Report**

**a. Receipts and Disbursement Report Presentation**

Trent said that nothing changing. You have what was spent so far.

**b. Status of New Medic 51 Delivery**

Trent said that fingers are crossed for December delivery.

**c. Status of New 152 and 251**

Trent said that the new ambulance lead time is 18 months for those ordered in February. Building is taking too long. The issue is no longer the chassis it is the personnel building the ambulance.

**d. Personnel Update**

Trent said that he is down 8 of 32 medics. Batavia is missing five and of those five, three are on medical leave. St Charles is down three. They are processing five for Batavia and three for St Charles. There are four future openings. PSI has increased the starting salary to \$80K. The pay increase is attracting older more experienced people to apply. PSI is paying the salary difference until the contract is up April 30.

**6. Expenditure Approval**

A motion was made by Mr. Gene Olmsted and seconded by Alderman Chanzit to approve the expenditures for the period of June 2023 thru August 2023 as presented in the expenditure packet.

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

**7. Old Business**

**a. Update on Credit Card**

Trent is still waiting to be approved for a credit card. The credit card company is the hold up not St Charles finance department. Hard to get approval when TCA has never had a credit card and has not credit history.

**8. New Business**

**a. Recommendation and discussion of purchasing a Stryker power load system from current Batavia Medic 51 at a cost of \$20,024.83 (Resolution 2023-04)**

Trent explained that Ferno cots are difficult to use and we have had numerous injuries of the years. If the Ferno cot is out of service than the ambulance is out of service. Stryker cots are universal. The delivery time for a Stryker cot is 10 weeks.

A motion was made by Alderman Pietryla and seconded by Alderman Kilburg to purchase a Stryker power load system

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

**9. Other Business – N/A**

**10. Executive Session – N/A**

- 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**

With no further business, Chairman Schielke called for a motion to adjourn the meeting. A motion was made by Alderman Pietryla and seconded by Alderman Kilburg to adjourn the regular meeting of the Tri-City Ambulance Board of Directors.

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

Meeting was adjourned at 9:01 AM

**Respectfully submitted, Jennifer Helmrich**