

AGENDA

**Tri-City Ambulance Board of Directors Regular Meeting
Friday, March 11, 2016
8:30 AM
Geneva Fire Department Headquarters
200 Eastside Drive**

1. Call to Order
2. Roll Call
3. Public Forum
4. Minutes of December 11, 2015
5. Receipts and disbursement report presentation
6. Expenditure approval listing
7. Reports of Service Nov. 2015 through Jan. 2016
8. Administrator Report
9. Old Business
10. New Business
 - a. Proposed FY 16/17 Budget (Resolution 2016-01)
 - b. Approval of extension of PSI agreement (Resolution 2016-02)
 - c. Replacement Ambulance
 - d. Discussion of Ambulance Fee increase
11. Executive Session
12. Adjournment