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# Meeting Notice

**To:** Tri-City Ambulance Board of Directors

**From:** Chairman Schielke

**Date:** 3/8/2011

**Re:** Regular Meeting

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A regular meeting of the Tri-City Ambulance Board of Directors is scheduled for Friday, March 11, 2011 at 8:30 AM and will be held at **Geneva Fire Department Headquarters, 200 Eastside Drive.**

If for any reason you are unable to attend the meeting, contact Nonda Anderson at 377-4458.

## **AGENDA**

**Tri-City Ambulance Board of Directors Regular Meeting  
Friday, March 11, 2011  
8:30 AM  
City Council Chambers,  
200 Eastside Drive**

1. Call to Order
2. Roll Call
3. Minutes of December 10, 2010 regular meeting.
4. Receipts and disbursement report presentation
5. Expenditure approval listing
6. Cumulative Reports of Service Year End 2010
7. Administrator's Report
8. Old Business
  - a. Billing RFP update
9. New Business
  - a. Approval to extend Andres Medical Billing Contract
  - b. Renewal of PSI contract
    - 1) Resolution 2011-2
  - c. FY 11/12 Proposed Budget
    - 1) Resolution 2011-1
10. Other Business
11. Adjournment