

# Meeting Notice

To: Tri-City Ambulance Board of Directors  
From: Chairman Schielke  
Date: 11/8/2013  
Re: Regular Meeting

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A regular meeting of the Tri-City Ambulance Board of Directors is scheduled for Friday, September 11, 2009 at 8:00 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  
September 11, 2009  
8:00 AM  
Geneva Fire Department Headquarters  
200 Eastside Drive**

1. Call to Order
2. Roll Call
3. Minutes of June 12, 2009 regular meeting.
4. Receipts and disbursement report presentation
5. Expenditure approval listing
6. Reports of service May 2009 to July 2009
7. Administrator's Report
8. Old Business
  - a. Recommendation for Collection Services
9. New Business
  - a. Renewal of Administrator Contract
10. Other Business
11. Adjournment