

AGENDA

**Tri-City Ambulance Board of Directors Regular Meeting
December 9, 2011
8:30 AM
St. Charles Fire Department Headquarters
112 N. Riverside Avenue**

1. Call to Order
2. Roll Call
3. Minutes of September 9, 2011 regular meeting.
4. Receipts and disbursement report presentation
5. Expenditure approval listing
6. Reports of service July through October 2011
7. Administrator's Report
8. Old Business
 - a. Update on RFP for Paramedic Services
 - b. Update on grant application
9. New Business
 - a. Budget Update – Current
 - b. Preliminary Budget – FY 2012-2013
 - c. Replacement ambulance – award of bid
10. Public Forum
11. Executive Session (if required)
12. Other Business
13. Adjournment