



Meeting Notice

To: Tri-City Ambulance Board of Directors
From: Chairman Schielke
Date: 2/17/2012
Re: Special Meeting

A special meeting of the Tri-City Ambulance Board of Directors is scheduled for Tuesday, February 21, 2012 at 8:30 AM and will be held at **St. Charles Fire Department Headquarters, 112 N. Riverside Avenue.**

If you are unable to attend, please contact Nonda Anderson at the St. Charles Fire Department, 630-762-6978, to advise.

*Please Note: the Meeting Location has changed
for this meeting only*

AGENDA

Tri-City Ambulance Board of Directors Special Meeting

February 21, 2012

8:30 AM

St. Charles Fire Department Headquarters

112 N. Riverside Avenue

1. Call to Order
2. Roll Call
3. Discussion of current rates for service
4. Presentation on results of RFP process and recommendation for approval of paramedic service provider
5. Public Forum
6. Executive Session (if required)
7. Other Business
8. Adjournment