

AGENDA

Tri-City Ambulance Board of Directors Regular Meeting

Friday, March 9, 2012

8:30 AM

City Council Chambers,

200 Eastside Drive

1. Call to Order
2. Roll Call
3. Minutes of December 9, 2011 regular meeting and February 21, 2012 Special Meeting.
4. Receipts and disbursement report presentation
5. Expenditure approval listing
6. Cumulative Reports of Service Year End 2011
7. Administrator's Report
8. Old Business
 - a. Fee review
9. New Business
 - a. Authorization to enter into an Agreement with PSI
 - 1) Resolution 2012-1
 - b. FY 12/13 Proposed Budget
 - 1) Resolution 2012-2
 - c. Disposal of surplus equipment
10. Other Business
 - a. 2012 Meeting Schedule
11. Adjournment