



Meeting Notice

To: Tri-City Ambulance Board of Directors

From: Chairman Schielke

Date: 5/31/2012

Re: Regular Meeting

A regular meeting of the Tri-City Ambulance Board of Directors is scheduled for Friday, June 8, 2012 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, June 8, 2012
8:30 AM
Geneva Fire Department Headquarters
200 Eastside Drive**

1. Call to Order
2. Roll Call
3. Minutes of March 9, 2012 regular meeting.
4. Receipts and disbursement report presentation
5. Expenditure approval listing
6. First Quarter Reports of Service
7. Administrator's Report
8. Old Business
 - a. Citizen Assist Fee discussion
9. New Business
 - a. Medicare Validation
 - b. Election of Officers
10. Public Forum
11. Executive Session (if required)
12. Adjournment