



Meeting Notice

To: Tri-City Ambulance Board of Directors

From: Chairman Schielke

Date: 9/7/2012

Re: Regular Meeting

A regular meeting of the Tri-City Ambulance Board of Directors is scheduled for Friday, September 14, 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, September 14, 2012
8:30 AM
Geneva Fire Department Headquarters
200 Eastside Drive**

1. Call to Order
2. Roll Call
3. Minutes of June 8, 2012 regular meeting.
4. Receipts and disbursement report presentation
5. Expenditure approval listing
6. Second Quarter Reports of Service
7. Administrator's Report
8. Old Business
9. New Business
 - a. Recommendation of cardiac monitor vendor and approval of purchase
 - b. Replacement ambulance for Geneva
 - c. Authorization to dispose of surplus equipment
10. Public Forum
11. Executive Session (if required)
12. Adjournment