

Minutes
Regular Meeting Board of Directors
Tri-City Ambulance
June 8, 2012
8:30 AM

Present: Mayor Schielke, Batavia; Ald. Richard Marks, Geneva; Ald. Ron Singer, Geneva; Ald. Jon Monken, St. Charles; Wendy Lee, Batavia FPD; Mark Wissing, Geneva Township

Absent: Ald. Robert Liva, Batavia; Mayor DeWitte, St. Charles;

Also Present: Chief Mullen, St. Charles; Asst. Chief Joe Schelstreet, St. Charles; John Schultz, TCA Administrator; Chief Deicke, Batavia; Chief Olson, Geneva;

Chairman Schielke called a regular meeting of the Tri-City Ambulance Board of Directors to order at 8:33 AM.

Minutes of the March 9, 2012 Regular Meeting

A motion was made by Ald. Singer and seconded by Ald. Monken to accept the minutes of the March 9, 2012 regular meeting as presented. The motion passed by unanimous voice vote of those present.

Receipts and Disbursement Report Presentation

The report was placed on file.

Expenditure Approval Listing

A motion was made by Ald. Marks and seconded by Ms. Lee to approve the expenditures as presented. The motion was passed by unanimous voice vote of those present.

Reports of Service Year 1st Quarter 2012

Mr. Schultz reported that calls were up 1% from this time in 2011.

Administrator's Report

Mr. Schultz reported that revenues were up for all providers with \$380,000 over what was budgeted for the past fiscal year. He also reported that calls increased over all jurisdictions and were just 400 less than when the Fox River and Countryside Fire District was a member. Mr. Schultz reviewed the capital projects planned for the 12/13 fiscal year that includes the purchase of tablet computers and replacement ambulance. He told the Board that TCA did not receive the grant for the purchase of cardiac monitors and would be participating with the St. Charles Fire Department RFP for replacement monitors and should have more to report at the next meeting.

Old Business

Citizen Assist Fee Discussion – Chief Mullen reviewed the reasoning behind instituting a citizen assist fee. He said there has been an increase in calls for assistance that do not involve medical treatment or transport. He said that while the calls are not a burden, when they become frequent for the same resident it could be an indication of the need for additional services. He said charging a nominal fee could spur the resident or their family to seek the help they need. Chief Mullen also said there are some residential facilities who contact the Fire Department for assistance of a non-medical nature. Mr. Schultz said that if the charge was \$50.00, based on the 2011 calls, the revenue would only be approximately \$4000. He said the charge would not be a

revenue generator. Chief Mullen explained that if TCA adopted a fee each community would have to do the same. Ms. Lee asked if future facilities should be charged an impact fee to cover assistance requests. Chief Mullen said an impact fee has not been considered, but could provide statistics on increased calls. Chief Deicke said any facility would be billed for the assistance call not the patient, if the facility generated the call. Chief Mullen said if the Board is in agreement a draft policy could be presented at the next meeting. Mayor Schielke asked that this item be placed on the agenda at the next meeting.

New Business

Medicare Validation – Mr. Schultz explained that Medicare has new regulations and as a provider TCA has to reapply. He said Andres Medical is handling the application but information is needed from the Chair and Vice-Chair of the TCA

Election of Officers – Mr. Wissing made a motion to retain the current slate of officers, Mayor Schielke as Chairman, Ald. Singer as Vice-Chairman and Mayor DeWitte as Secretary. Ms. Lee seconded. With no other nominations, the motion was passed by unanimous voice vote of those present.

Other Business

Mr. Schultz asked for the Board's approval to dispose of old electronic equipment. He said they had no value and would be recycled appropriately. Ald. Marks moved to approve the disposal and Ms. Lee seconded. The motion passed by unanimous voice vote of those present.

With no further business, Ald. Marks motioned to adjourn the meeting. Ald. Singer seconded. The motion was passed by unanimous voice vote of those present. The meeting adjourned at 9:12 AM.

Respectfully submitted,
Nonda Anderson, Recording Secretary