

Minutes
Tri-City Ambulance Board of Directors
Regular Meeting
December 14, 2012
8:30 AM

Present: Mayor Schielke, Batavia; Ald. Robert Liva, Batavia; Ald. Ron Singer, Geneva; Ald. Jon Monken, St. Charles; Mark Wissing, Geneva Township

Absent: Ald. Richard Marks, Geneva; Mayor DeWitte, St. Charles; Wendy Lee, Batavia Township Fire Protection District

Also Present: Chief Schelstreet, St. Charles; Chief Deicke, Batavia; Chief Olson, Geneva;

Chairman Schielke called a regular meeting of the Tri-City Ambulance Board of Directors to order at 8:36 AM.

Minutes of the September 21 Rescheduled Regular Meeting

A motion was made by Ald. Singer and seconded by Ald. Monken to accept the minutes of the September 21 Rescheduled Regular meeting. The motion passed by unanimous voice vote of those present.

Receipts and Disbursement Report Presentation

With no discussion, the report was accepted and placed on file.

Expenditure Approval Listing

A motion was made by Mr. Wissing and seconded by Ald. Singer to approve the expenditures as presented. The motion was passed by unanimous voice vote of those present.

Reports of Service Year Third Quarter 2012

With no discussion, the reports were placed on file.

Administrator's Report

Mr. Schultz was unable to attend the meeting. On his behalf, Chief Schelstreet reported that the Toughbook computers had been received and were in service, the replacement ambulance for M251 was received and is in service in Geneva and the replacement for M152 is at the vendor being completed and should be received by the end of the year. Chief Olson reported that the Geneva ambulance that is going into reserve status is undergoing repairs prior to being in service. Chief Schelstreet told the Board that the cardiac monitors have been received and training is in process and should be in service the week of December 17.

Chief Schelstreet said all budget accounts are within normal range for this stage of the fiscal year. He said that revenue is down about 1% which should not have an effect on the budget.

Old Business

Ald. Singer asked about the Citizen Assist fee discussion. Chief Schelstreet St. Charles is monitoring data and hasn't seen an increase in repeat calls. Chief Olson said Geneva is addressing those that might be affected by a fee by counseling. Chief Schelstreet St. Charles has also used references to social services.

New Business

Budget Transfer – Chief Schelstreet told the Board of an error in billing for Tri-City Ambulance's Tri-Com payment from the last fiscal year which has gone unpaid. He said the amount of \$26,411.72 will need to be transferred from reserve to this year's budget to cover the invoice.

With no further discussion, Ald. Monken moved to approve the budget transfer of \$26,411.72 from reserve to cover the Tri-Com invoice. Ald. Singer seconded. The motion passed by unanimous voice vote of those members present.

Preliminary Budget Discussion – Chief Schelstreet told the Board that the Tri-Cities Chiefs will be discussing capital budget items for the next fiscal year and will present the budget at the March 2013 meeting.

Public Forum - Nothing to report.

Executive Session – No executive session needed.

With no further business, Ald. Singer motioned to adjourn the meeting. Ald. Liva seconded. The motion was passed by unanimous voice vote of those present. The meeting adjourned at 8:45 AM.

Respectfully submitted,
Nonda Anderson, Recording Secretary