

AGENDA

**Tri-City Ambulance Board of Directors Regular Meeting
Friday, March 8, 2013
8:30 AM
City Council Chambers,
200 Eastside Drive**

1. Call to Order
2. Roll Call
3. Special Presentation to the Board
4. Minutes of December 14, 2012 regular meeting.
5. Receipts and disbursement report presentation
6. Expenditure approval listing
7. Cumulative Reports of Service Year End 2012
8. Administrator's Report
9. Old Business
10. New Business
 - a. FY 13/14 Proposed Budget
 - 1) Resolution 2013-2
 - b. Authorization to renew an Agreement with PSI
 - 1) Resolution 2013-1
 - c. Disposal of surplus equipment
11. Other Business
 - a. 2013 Meeting Schedule
12. Public Forum
13. Executive Session (if necessary)
14. Adjournment