



Meeting Notice

To: Tri-City Ambulance Board of Directors

From: Chairman Schielke

Date: 12/9/2013

Re: Regular Meeting

The regular meeting of the Tri-City Ambulance Board of Directors is scheduled for Friday, December 13, 2013 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, December 13, 2013

8:30 AM

Geneva Fire Department Headquarters

200 Eastside Drive

1. Call to Order
2. Roll Call
3. Minutes of September 20, 2013 rescheduled regular meeting.
4. Receipts and disbursement report presentation
5. Expenditure approval listing
6. Third Quarter Reports of Service
7. Administrator's Report
8. Old Business
9. New Business
 - b. Preliminary Budget Discussion
10. Public Forum
11. Executive Session (if required)
12. Adjournment