



Meeting Notice

To: Tri-City Ambulance Board of Directors

From: Chairman Schielke

Date: 3/10/2014

Re: Regular Meeting

The regular meeting of the Tri-City Ambulance Board of Directors is scheduled for Friday, March 14, 2014 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, March 14, 2014

8:30 AM

Geneva Fire Department Headquarters

200 Eastside Drive

1. Call to Order
2. Roll Call
3. Minutes of December 13, 2013 regular meeting.
4. Receipts and disbursement report presentation
5. Expenditure approval listing
6. Fourth Quarter 2013 Reports of Service
7. Administrator's Report
8. Old Business
9. New Business
 - a. Proposed FY 14/15 Budget (Resolution 2014-01)
 - b. Approval of extension of PSI agreement (Resolution 2014-02)
10. Public Forum
11. Executive Session (if required)
12. Adjournment