



# Meeting Notice

To: Tri-City Ambulance Board of Directors  
From: Chairman Schielke  
Date: 8/18/2014  
Re: Rescheduled Regular Meeting

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A regular meeting of the Tri-City Ambulance Board of Directors is re-scheduled for Friday, August 22, 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 [nanderson@stcharlesil.gov](mailto:nanderson@stcharlesil.gov) or 377-4458.

## **AGENDA**

### **Tri-City Ambulance Board of Directors Rescheduled Regular Meeting**

**Friday, August 22, 2014**

**8:30 AM**

**Geneva Fire Department Headquarters**

**200 Eastside Drive**

1. Call to Order
2. Roll Call
3. Minutes of March 14, 2014 regular meeting. (The June Meeting was cancelled.)
5. Receipts and disbursement report presentation
6. Expenditure approval listing
7. Reports of Service, 1<sup>st</sup> and 2<sup>nd</sup> Quarters 2014
8. Old Business
9. New Business
  - a. Approval to dispose of surplus equipment
  - b. Approval of an extension of billing contract with Andres Medical Billing
  - c. Approval for letting of an RFP for medical billing
  - c. Election of Officers
    - Current Slate – Chairman – Mayor Schielke
    - Vice-Chairman – Ald. Singer
    - Secretary – Ald. Turner
10. Other Business
  - a. Accreditation Process Update
11. Public Forum
12. Executive Session (if necessary)
13. Adjournment