



Meeting Notice

To: Tri-City Ambulance Board of Directors
From: Chairman Schielke
Date: 3/6/2015
Re: Regular Meeting

The regular meeting of the Tri-City Ambulance Board of Directors is scheduled for Friday, March 13, 2015 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 nanderson@stcharlesil.gov or 630-762-6978.

AGENDA

**Tri-City Ambulance Board of Directors Regular Meeting
Friday, March 13, 2015
8:30 AM
Geneva Fire Department Headquarters
200 Eastside Drive**

1. Call to Order
2. Roll Call
3. Public Forum
4. Minutes of December 19, 2014 rescheduled regular meeting.
5. Receipts and disbursement report presentation
6. Expenditure approval listing
7. Fourth Quarter 2014 Reports of Service
8. Old Business
 - a. Continued discussion regarding alternate board members
9. New Business
 - a. Proposed FY 15/16 Budget (Resolution 2015-01)
 - b. Approval of extension of PSI agreement (Resolution 2015-02)
 - c. Discussion of Ambulance Die-cast Replicas
11. Executive Session - Personnel
12. Adjournment