



Meeting Notice

To: Tri-City Ambulance Board of Directors
From: Chairman Schielke
Date: 5/12/2015
Re: Special Meeting

A special meeting of the Tri-City Ambulance Board of Directors is scheduled for Friday, May 15, 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.

REVISED AGENDA

**Tri-City Ambulance Board of Directors Regular Meeting
Friday, May 15, 2015
8:30 AM
Geneva Fire Department Headquarters
200 Eastside Drive**

1. Call to Order
2. Roll Call
3. Introduction of Tri-City Ambulance Administrator
4. TCA Audit
5. Discussion of Alternate Board Members – Resolution No. 2015-03
6. Election of Officers
7. Adjournment