



AGENDA ITEM EXECUTIVE SUMMARY

Title:	Recommendation to Council Authorization for the Mayor to Sign Memorandum of Understanding for the Tri City Ambulance Service
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Presenter:	Fire Chief Joseph Schelstreet
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Please check appropriate box:

<input checked="" type="checkbox"/>	Government Operations (6/1/15)	<input type="checkbox"/>	Government Services
<input type="checkbox"/>	Planning & Development	<input type="checkbox"/>	City Council

Estimated Cost:	\$0	Budgeted:	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO
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If NO, please explain how item will be funded:

Executive Summary:

At their May 15 Board Meeting, the Tri City Ambulance Board passed a resolution in support of the member agencies authorizing a Memorandum of Understanding that enables the member agencies to designate an alternate member to the Board. The Inter-Governmental Agreement that regulates the functions of Tri City Ambulance allows for two members to be selected by each City and one each for Geneva Township and the Batavia Fire Protection District. It also requires that one member from each City be present for a quorum to be reached. A discussion of past scheduling issues has resulted in the Board desiring to allow the appointment of an alternate member, who may be the Fire Chief of the City represented. The approval of the MOU would ensure that regular meetings can take place and the functions of the agency will continue as directed.

Attachments: *(please list)* Memorandum of Understanding (MOU) for Tri City Ambulance; Board Resolution in Support of the MOU

Recommendation / Suggested Action *(briefly explain):*

Recommendation to Council authorization for the Mayor to sign Memorandum of Understanding for the Tri City Ambulance Service.

For office use only:

Agenda Item Number: 7a

Memorandum of Understanding Tri-City Ambulance Service

WHEREAS, the City of St. Charles, the City of Geneva, the City of Batavia, Batavia Township and Countryside Fire Protection District, and Geneva Township entered into a certain Intergovernmental Agreement dated May 14, 1985 creating an association by the name of “Tri-City Ambulance Service” (hereinafter known as “TCA”);

WHEREAS, on January 23, 2012, an Amended Intergovernmental Agreement was entered into by and between the City of St. Charles, the City of Geneva, the City of Batavia, Batavia Township and Countryside Fire Protection District, and Geneva Township;

WHEREAS, the purpose of TCA is to provide an association to provide for funding, administration, management, maintenance and operation of Paramedics and Ambulance Advanced Life Support Services for the area described in said amended Agreement;

WHEREAS, the Amended Intergovernmental Agreement provides that TCA shall be governed by a Board of Directors which shall be comprised of two members of the corporate authorities of each of the cities, one trustee of Batavia Township and Countryside Fire Protection District and one supervisor of the Geneva Township. The Mayor, with the advice and consent of the City Council of each city, appoints the representatives for the city. Batavia Township and Countryside Fire Protection District and Geneva Township determine their own manner of selection of board members;

WHEREAS, pursuant to the Amended Intergovernmental Agreement, regular meetings of the Board of Directors are held in accordance with the written schedule or the call of the board from time to time. In addition, special meetings may be held upon call of the Chairman or any two members in accordance with the notice requirements of the Amended Intergovernmental Agreement. The TCA and the Amended Intergovernmental Agreement do not provide for an alternate director representative to attend board meetings;

WHEREAS, the parties have determined that it is in their respective best interests that an alternative board member be designated to attend regular meetings and special meetings of the board in the event that the designated board member cannot attend.

NOW THEREFORE, in consideration of the premises and the mutual covenants and agreements of the parties, it is agreed that the parties may designate an alternative board member who shall have the same privileges and responsibility as the board members at meetings of the board in the absence of the appointed board member. The parties may each designate an alternative board member by executing a copy of the Memorandum of Understanding in the same manner as its appointment is made to the board of TCA.

IN WITNESS WHEREOF, _____ is hereby designated as the
alternative board member:

CITY OF ST. CHARLES,
an Illinois Municipal Corporation

By: _____
Mayor

ATTEST:

City Clerk

Tri-City Ambulance

Resolution No. 2015-03

**A Resolution of Tri-City Ambulance Service Board of Directors
Recommending the Approval of a Memorandum of Understanding
Authorizing the Appointment of Alternate Board Members**

**Presented & Passed by the
Tri-City Ambulance Board of Directors on May 15, 2015**

WHEREAS, Tri-City Ambulance Service (hereinafter Tri-City), formed by intergovernmental agreement dated May 14, 1985, has a duly selected Board of Directors, and;

WHEREAS, Tri-City finds that it is appropriate to allow each member agency to appoint alternate Board Members who may attend meetings of the Board in the place of the normally designated representatives, and;

WHEREAS, Tri-City has drafted a memorandum of understanding detailing said appointments (copy attached);

NOW BE IT THEREFORE RESOLVED, by the Board of Directors of Tri-City Ambulance Service that the Board recommends that each member agency approve the Memorandum of Understanding authorizing the appointment of alternate Board Members.

Dated this 15th day of May, 2015.

BY: Ronald Dinger
Chairman

ATTEST: Wm. T. Ten
Secretary

Ayes 5
Nays 0
Absent 2