

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

Present: Mayor Schielke, Batavia; Ald. Ron Singer, Geneva; Mayor Rogina, St. Charles; Ald. Richard Marks, Geneva; Gene Olmstead, Batavia FPD; Ald. William Turner, St. Charles; Ald. Alan Wolff, Batavia

Absent: Geneva Township

Also Present: Chief Schelstreet, St. Charles; Deputy Chief Banker, Batavia; Chief Olson, Geneva;

Chairman Schielke called a regular meeting of the Tri-City Ambulance Board of Directors to order at 8:31 AM. Roll was called with seven members present.

Public Forum – No public comments

Minutes of December 19, 2014 Rescheduled Regular Meeting

A motion was made by Ald. Turner and seconded by Mayor Rogina to accept the minutes of the December 19, 2014 Rescheduled Regular meeting as presented. The motion passed by unanimous voice vote of those members present.

Receipts and Disbursement Report Presentation

With no discussion, the report was accepted and placed on file.

Expenditure Approval Listing

A motion was made by Ald. Marks and seconded by Ald. Wolff to approve the expenditures as presented. The motion passed by unanimous voice vote of those members present.

Fourth Quarter Reports of Service

Chief Schelstreet reported that the call volume is up and is consistent with expectations. With no further discussion, the report was placed on file.

Old Business – Continued discussion of alternate members – tabled.

New Business

Proposed 2015/2016 Budget (Resolution 2015-01) – Chief Schelstreet told the Board that this budget remains the same as the preliminary budget presented at the December 2014 meeting, with one exception. He said the increase in revenue and the high collection rate will allow a \$100,000 spend down instead of \$50,000 resulting in a decrease of each agency's contribution.

With no further discussion, Ald. Turner made a motion to approve the proposed FY 15/16 budget with a \$100,000 spend down. Ald. Wolff seconded. The motion was passed by unanimous voice vote of those members present.

Approval of extension of PSI agreement (Resolution 2015-02) – Chief Schelstreet reminded the Board that the contract with PSI has provision for yearly renewal. He said this would be the third renewal of the five-year contract. Ald. Marks made a motion to approve the renewal of the contract for paramedic services with Paramedic Services of Illinois, Inc. Ald. Turner seconded. The motion was passed by unanimous voice vote of those members present.

Discussion of Ambulance Die-cast Replicas – Chief Schelstreet explained to the Board that a maker of replica toy vehicles is interested in using the color scheme of Medic 152 for their products. He said there would be no monetary gain from the company. After discussion the Board members directed staff to communicate the Board's desire to have all three communities represented and to bring final artwork to the Board for approval.

Executive Session – Mayor Rogina made a motion to adjourn to Executive Session. Ald. Marks seconded. The meeting adjourned at 8:40AM.

The regular meeting reconvened at 8:55AM.

With no further business, Mayor Rogina moved to adjourn the meeting. Ald. Marks seconded. The motion was passed by unanimous voice vote of those members present. The meeting adjourned at 8:56AM.

Respectfully submitted,
Nonda Anderson, Recording Secretary