

AGENDA

Tri-City Ambulance Board of Directors Regular Meeting
Friday, June 14, 2024
8:30 AM
Geneva Fire Department Headquarters
200 Eastside Drive

1. Call to Order
2. Roll Call
3. Motion to accept and place on file the minutes of the regular TCA Board Meeting held March 8, 2024
4. Motion to accept and place on file the minutes of the special TCA Board Meeting held April 10, 2024
5. Administrator's Report
 - a. Receipts and Disbursement Report Presentation
 - b. Paramedic personnel update
 - c. New contract with A.I.D.
 - d. Order placed with Foster Coach Sales for a new Ford 550 Horton Ambulance (Resolution 2024-04)
 - e. Call volume for January to May 2024
 - f. Summary of the annual Tri-City Ambulance Agencies contributions
6. Expenditure Approval
7. Old Business
8. New Business
 - a. Consideration for approval of purchasing a new Power-Load System from Stryker for new Medic unit 152 at a cost of 29,218.93 including Freight /Shipping. (Resolution 2024-06)
 - b. Consideration for approval of budget addition in the amount of \$9,500.00. To replace 7 Apple iPad Pro computers. (Resolution 2024-07)
9. Other Business
10. Public Comment

When recognized by the Chair, proceed to the podium, state your name for the record, and provide your public comments. Please understand this is your time to be heard and the public body's time to listen. No discussion or debate will follow.
11. Executive Session (if necessary)
 - Personnel -5 ILCS 120/2(c)(1)
 - Pending Litigation — 5 ILCS 120/2(c)(11)
 - Probable or Imminent Litigation — 5 ILCS 120/2(c)(11)
 - Property Acquisition — 5 ILCS 120/2(c)(5)
 - Collective Bargaining — 5 ILCS 120/2(c)(2)
 - Review of Executive Session Minutes 5 ILCS 120/2(c)(21)
12. Adjournment

ADA Compliance

Any individual with a disability requesting a reasonable accommodation in order to participate in a public meeting should contact the ADA Coordinator, Jennifer McMahon, at least 48 hours in advance of the scheduled meeting. The ADA Coordinator can be reached in person at 2 East Main Street, St. Charles, IL, via telephone at (630) 377 4446 or 800 526 0844 (TDD), or via e-mail at jmcmahon@stcharlesil.gov. Every effort will be made to allow for meeting participation. Notices of this meeting were posted consistent with the requirements of 5 ILCS 120/1 ct seq. (Open Meetings Act)