


The next scheduled meeting of the Board of Directors for the Ambulance Authority will be held on **Thursday, July 24, 2025, at 4:00 p.m.** The meeting will be held at the Ambulance Authority offices at 525 Hayden Street, Fort Wayne, Indiana 46802.

Dated this 22<sup>th</sup> day of July 2025



Joel Benz  
Executive Director

Notice is posted and delivered July 22, 2025

**Note:** *"Reasonable accommodations" for persons with a known disabling condition will be considered in accordance with state and federal law. Any person needing a "reasonable accommodation" should notify Kasey (260) 420-6500, ext 205, within a reasonable time prior to the meeting.*

THREE RIVERS AMBULANCE AUTHORITY  
BOARD MEETING  
JULY 24, 2025  
AGENDA

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- I. Motion to accept the minutes of the MAY 22, 2025 meeting
- II. Financial Report
- III. Executive Director Report
- IV. Old Business
  - a) Discussion of provision of services on behalf of Allen County
- V. New Business
  - a) Discussion of Public Access Requirements
  - b) Consideration of amending Board of Directors' Bylaws
  - c) Consideration of an appropriation of funds:
    - From: MOT (MHO/MOT, DT & Incentive Pay) \$275,000
    - To: Salary (REG, OT, FTO, STP, BN, AUT, SEV) \$275,000
  - d) Consideration of an appropriation of funds:
    - From: 6100 Utilities Telephone \$20,000
    - To: 6080 Maint Office Equip & Software \$20,000
    - Computers / Printers
  - e) Consideration of an appropriation of funds:
    - From: General Fund \$8,395
    - To: Account 6040 Dues & Subscriptions \$8,395
    - ESO Maintenance Booking
  - f) Consideration of an appropriation of funds:
    - From: General Fund \$22,500
    - To: Account 6040 Dues & Subscriptions \$22,500
    - Comms Coach
  - g) Consideration of an appropriation of funds:
    - From: General Fund \$207,500
    - To: Capital Expenses \$207,500
    - Ambulance Remount
- VI. Adjournment

Three Rivers Ambulance Authority Board of Directors

City Appointees

*Rachel Guin 01/01/2025 – 01/01/28*

*Kathleen Smith 07/01/25 – 06/01/28*

*Yolanda Walker 08/12/24 – 08/12/27*

*Eric Lahey – Indeterminate*

EMS Foundation Chairman

*Dr. Christian Bridgwater 01/01/2022 –*