

The next scheduled meeting of the Board of Directors for the Ambulance Authority will be held on **Thursday, August 28, 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 26th day of August 2025



Joel Benz
Executive Director

Notice is posted and delivered August 26, 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
AUGUST 28, 2025
AGENDA

- I. Motion to accept the minutes of the JULY 24th, 2025 meeting
- II. Operations Report
- III. Financial Report
- IV. Executive Director Report
- V. Recognition of Employees for MCI
- VI. Consideration of amending TRAA Board of Directors' Bylaws
- VII. Old Business
- VIII. New Business
 - a) Consideration of an Appropriation of Funds
 - From: General Fund \$26,644.95
 - To: Capital Expenses \$26,644.95
 - Classroom Furniture
- IX. 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 –