

The next scheduled meeting of the Board of Directors for the Ambulance Authority will be held on **Thursday, October 23, 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 17<sup>th</sup> day of October 2025

Joel Benz

**Executive Director** 

Notice is posted and delivered October 17, 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 OCTOBER 23, 2025 AGENDA

1.	Motion to accept the minutes of the SEPTEMBER 2516, 2025 meeting
II.	Operations Report
III.	Financial Report
IV.	Executive Director Report
V.	Old Business

- VI. New Business
  - a. Consideration of an increase in employer 457 match
  - b. Consideration of extending the provision of service on behalf of the county to 90 days
  - c. Consideration of November/December Board Meeting date
- VII. Adjournment

Three Rivers Ambulance Authority Board of Directors <u>City Appointees</u>

Rachel Guin 01/01/2025 – 01/01/28 Yolanda Walker 08/12/24 – 08/12/27 Kathleen Smith 07/01/25 – 06/01/28 Eric Lahey – Indeterminate

EMS Foundation Chairman

Dr. Christian Bridgwater 01/01/2022 –