The next scheduled meeting of the Board of Directors of the Ambulance Authority will be held on **Thursday, December 11, 2025, at 4:30 p.m.** The meeting will be held at the Ambulance Authority offices at 525 Hayden Street, Fort Wayne, Indiana 46802.

Dated this 9th day of December 2025

Joel Benz

Executive Director

Notice is posted and delivered December 9, 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 DECEMBER 11, 2025 AGENDA

- I. Motion to accept the minutes of the OCTOBER 23RD, 2025 meeting
- II. Operations Report
- III. Financial Report
- IV. Executive Director Report
- V. Old Business
- VI. New Business
- 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 -