

The next scheduled meeting of the Board of Directors of the Ambulance Authority will be held on **Thursday, June 25, 2026, 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 23rd day of June 2026



Joel Benz
Executive Director

Notice is posted and delivered June 23, 2026

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

THREE RIVERS AMBULANCE AUTHORITY
BOARD MEETING
JUNE 25, 2026
AGENDA

- I. Motion to accept the minutes of the APRIL 23, 2026 meeting and the minutes of the May 28, 2026 meeting.
- II. Operations Report
- III. Financial Report
- IV. Executive Director Report
- V. Discussion of Committee Appointments
- VI. Consideration of an Appropriation of Funds:
 - a. From: General Funds \$66,257.11
To: Capital Fixed Assets 1580 \$66,257.11
Automotive Shop Equipment
 - b. From: General Funds \$28,279.72
To: Maintenance Operations 6090 \$28,279.72
IT Replacement Electronics
 - c. From: General Funds \$20,500.00
To: Dues and Subscriptions 6040 \$20,500.00
PulsePoint Integration and Service Agreement
- VII. Old Business
- VIII. New Business
- IX. Adjournment

Three Rivers Ambulance Authority Board of Directors

City Appointees

Rachel Guin 01/01/2025 – 01/01/28
Yolanda Walker 08/12/24 – 08/12/27

Rosalina Perez 12/15/25-06/30/28
Eric Lahey – Indeterminate

EMS Foundation Chairman
Dr. Christian Bridgwater 01/01/2022 –