



Tri-District Emergency Ambulance Service

Dakota, Davis, And Rock City, Fire Districts

NOTICE OF MONTHLY MEETING

Please be advised that the Board of Trustees of the Tri-District Emergency Ambulance Service shall hold a meeting on January 3, 2023, 6:30 P.M. at the Tri-District Ambulance building located at 108 Main St, Rock City, IL.

AGENDA

Call to Order

Roll Call and Declaration of Quorum present

Approval of Agenda

Approval of Minutes

Approval of Treasurer's Report

Correspondence from Fire Districts

Claims Presentation

Approval of Claims

Staff Supervisor and Staffing Reports

Old Business

- Audit
- By Laws
- QuickBooks update and payroll

New Business

- Backup Ambulance Plan
- Review insurance and payments
- QuickBooks update and payroll
- Update budget current and 10 Year Financial Projections
- Building repair and maintenance plan

Public Comment

Adjournment