



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 February 7, 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
- Employee Health Insurance
- By Laws
- QuickBooks update and payroll
- Building repair and maintenance plan
- Update budget current and 10 Year Financial Projections
- Plan for second ambulance review
- Tax payments and filings
- Treasurer payments and distribution

New Business

- I Am Responding
- Grant received, grant writing compensation and funds dispersal.
- Loan to meet payroll and Davis CD cash in cd penalty for early withdrawal.
- Smoke detector issues and possible range hood to resolve issues.

- Roof leak investigation and how to resolve.
- Building repair and maintenance plan

Public Comment

Adjournment