



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 April 11, 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 update
- By Laws update
- Building repair and maintenance update
- System for posting reports instead of faxing.

New Business

- Cardiac CPR system
- Supervisor session plan
- Grant writhing payment revision based on amount of grant set max amount until updated agreement.
- Water Heater Issues
- Energy Audit

Public Comment

Adjournment