



# 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 September 05, 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 proposal
- Implementation of by laws for signatures required.

**New Business**

- Water heater replacement
- Football game staffing
- Andres Medical Billing Review and other billing options

**Public Comment**

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**Adjournment**