



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 November 07, 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
- Water heater replacement
- ESO software additional add on for scheduling, asset management ESO checklist.

New Business

- Employee Wages
- New tires for 18
- 15k grant for new stretcher for 81
- 4k grant for boards and splints for 81 and 18
- Applying for a grant for new monitor for 81 in January
- Charging other agencies for not getting a truck out the door when they do not have staff available.

Public Comment

Adjournment