



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 11, 2024, 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
- Attorney review for Charging other agencies for not getting a truck out the door when they do not have staff available.

New Business

- Revisiting the idea of Tri District having its own IAMRESPONDING
- Award presentation for outstanding EMS performance by REACT and MD1 program is set for January 15th, at Tri District 10am.
- 1B18 repairs being done.
- Setting date for Tri District annual meeting.
- Family leave act implications.

Public Comment

Adjournment

