



# 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 March 05, 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

- Family leave act implications.
- Verizon bill cancellation

#### New Business

- Illinois Public Risk Fund Grant
- FEMA Grant
- Intergovernmental Agreement

#### Public Comment

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#### Adjournment

