



# 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 May 14, 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.

- Roof leak repairs
- Multi district meeting date

#### New Business

- Budget 2024-2025
- Payment for Employee EMT to paramedic advancement courses
- Employee wages
- Replacement of range
- Replacement of tires on 1B18

#### Public Comment

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#### Adjournment

