



# 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 July 18, 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

#### New Business

- Rock City board member replacement
- Meeting with other districts about concerns over lack of coverage for Stephenson County
- Increasing bill to other districts from 350.00 to 1200.00 to match Freeport Fire and Leamons
- EMR possible classes for all departments
- Paid on call for second ambulance
- Heart Monitor for second ambulance and ways to fund it
- Refund for unemployment tax
- Paramedic class Ryan

Public Comment

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Adjournment

