



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 August 13, 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
- EMR possible classes for all departments
- Heart Monitor for second ambulance and ways to fund it

New Business

- Review of bylaws
- Plan for second Ambulance

Public Comment

Adjournment

