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 June 10, 2025, 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

Annual Financial Report

Correspondence from Fire Districts

Claims Presentation

Approval of Claims

Staff Supervisor and Staffing Reports

Old Business.

- · Reminder of Annual Meeting
- Employee Wages and Benefits

New Business

- Review of June to May GEMT/Billing Income
- 1B81 Maintenance proposal
- Grant writing proposal
- Exercise equipment
- Pay off truck loan
- MacQueen proposal information on new ambulance

Public Comment		

Adjournment