



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 08, 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.

- Employee Wages and Benefits
- Exercise equipment
- Pay off truck loan
- MacQueen proposal information on new ambulance bid requirements review

New Business

- Refund Ryan Rush for paramedic class
- Paying for the lights so they can be shipped
- Electric sign
- Approval of purchase 2 Zoll auto pulse batteries
- Seal Coating Quotes
- Review 2025-2026 Budget

Public Comment

Adjournment