

NOTICE OF MONTHLY MEETING

Please be advised that the Board of Trustees of the Tri-District Emergency Ambulance Service shall hold a meeting on February 12, 2019 at 6:30 P.M. at the Tri-District Ambulance building located at the corner of Hwy 75 and Main St. in Rock City, IL. 61070

AGENDA

Call to Order

Roll Call and Declaration of Quorum present

Approval of Agenda

Approval of Minutes January 07, 2019 Meeting

Approval of Treasurer's Report

Correspondence from Fire Districts

Claims Presentation

Approval of Claims

Staff Supervisor and Staffing Vendor Reports

Old Business

- Intergovernmental agreement between districts
- Ongoing mechanical issues with ambulance

New Business

- 10 year budget and short falls for district and actions taken to resolve
- Website and content
- Document availability before meetings
- Freedom of information request process and form
- Official complaint process

Other Business

Public Comment

Adjournment