



# 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 January 13, 2026, 6:30PM, at the Tri-District Ambulance building located at 108 S 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**

### **Bills to Pay and Approve**

### **Correspondence from Fire Districts**

### **Claims Presentation**

### **Approval of Claims**

### **Staff Supervisor and Staffing Reports**

### **Old Business.**

- Revision of ten-year budget
- Replacement of 1-B-81 and bidding process

### **New**

- Review and approve insurance policies and invoices.
- Insurance for employee Alax
- Portable radios that need to be replaced
- Review situation responding Durand

### **Public Comment**

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## **Adjournment**