



# 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 April 14, 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 trade in offer and financing
- Portable radios that need to be replaced
- Animal transport policy

#### New

- Quote for used auto load system
- New Pay Rate for Ryan Rush time for being IL licensed
- Date for annual meeting

Public Comment

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## Adjournment