



# 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 02, 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 March 05, 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 revised
- 10 year budget and short falls for district and actions taken to resolve
- Website
- ATS contract renewal in June

**New Business**

- Trustee Pay
- Jeff Downing appreciation for service
- Meeting date for three districts to discuss district 10 year budget and short falls

**Other Business**

**Public Comment**

**Adjournment**