

NOTICE OF MONTHLY MEETING

Please be advised that the Board of Trustees of the Tri-District Emergency Ambulance Service shall hold a meeting on May 07, 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 April 2, 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
- ATS contract renewal in June
- Other districts to approve or not approve referendum to increase tax rate.

New Business

- Budget proposal and approval
- Replacement of copy machine

Other Business

Public Comment

Adjournment