



# 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 July 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**

**Appropriation Ordinance Hearing**

**Roll Call and Declaration of Quorum present**

**Approval of Agenda**

**Approval of Minutes June 4, 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
- Planning for referendum in November 2020 election.
- Siren Act Grant and hiring a grant writer

**New Business**

- Review of ambulance rates
- Hiring for Audit
- Exterminator for building

**Other Business**

**Public Comment**



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**Adjournment**