



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 August 13, 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 July 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
- Planning for referendum in November 2020 election.
- Siren Act Grant and hiring a grant writer

New Business

- Replacement of clothes dryer
- Plumbing issues
- Replacement of trees
- Tree's replaced as possible memorial

Other Business

Public Comment

Adjournment



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