



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 January 7, 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

Approval of Treasurer's Report

Correspondence from Fire Districts

Claims Presentation

Approval of Claims

Staff Supervisor and Staffing Vendor Reports

Old Business

- Replacement of monitor and bid process.
- Siren Act Grant update
- Update on Medicare survey

New Business

- Review of insurance policy.
- Dakota Fire request when ambulance is out of service.
- Review of coverage when Ambulance is out of service or on another call.
- Hiring of Attorney for referendum
- February joint meeting

Public Comment