



# 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 March 3, 2020 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**

- Updated information to Attorney for Referendum
- Replacement of monitor and bid process
- Referendum questions from Fire Districts

**New Business**

- Ambulance issues with wiring and tires, NFPA standards for tire pressure monitoring system.
- Replacement of current ambulance availability of possible demo units
- Vehicle maintenance program
- ATS extension of current contract signing
- Credit Card changes

**Public Comment**

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**Adjournment**