



# 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 May 11, 2020 at 6:30 P.M. at the Rock City Fire Department building located at 7600 N Rock City Rd Rock City, IL. 61070.

Please note do to Covid-19 facial mask will be required for attendees and tables will be limited to one person per table.

### AGENDA

#### Call to Order

#### Roll Call and Declaration of Quorum present

#### Approval of Agenda

#### Approval of Minutes

#### Approval of Treasurer's Report

- Year End Report
- Budget

#### Correspondence from Fire Districts

#### Claims Presentation

#### Approval of Claims

#### Staff Supervisor and Staffing Vendor Reports

#### Old Business

- Referendum progress attorney information
- Replacement of monitor and bid process
- Referendum questions from Fire Districts
- Replacement of current ambulance availability of possible demo units

#### New Business

- Billing and collections guidance for Adam
- Use of memorial fund to buy equipment and possible replacement of future.

**Public Comment**

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**Adjournment**