



# 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 June 02, 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**

**Correspondence from Fire Districts**

**Claims Presentation**

**Approval of Claims**

**Staff Supervisor and Staffing Vendor Reports**

**Old Business**

- Referendum progress attorney information
- Billing collections use of possible collection agency
- Hold on demo unit and written proposal on unit and correction on pricing.
- Possible financing options of unit
- Pricing on replacement Furniture

**New Business**

- Budget and Final tax computation report delay.
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- Grant writing and possible hire agency to do so.

**Public Comment**

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**Adjournment**