



# 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 July 07, 2020 at 6:45 P.M. at the Tri-District Ambulance building located at 108 Main St 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**

- New Ambulance available for viewing on Thursday July 9, 2020 at 5:30pm
- Grant writer person to provide information
- Pricing on replacement Furniture

**New Business**

- Approval or disapproval of final budget
- Bylaws development and discussion.

**Public Comment**

---

---

---

---

**Adjournment**