



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 August 04, 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

- Equipment needed on new ambulance
- Grant writer person to provide information
- Bylaws development and discussion

New Business

- No Parking signs
- Bylaws development and discussion.
- Contract for services discussion.

Public Comment

Adjournment