



# 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 September 01, 2020 at 6:30 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

- Bylaws discussion
- Finder's Fee agreement extend to others
- Contract for services set date May of 2021 to start review all documents in preparation for May 2022.
- Equipment status for new ambulance
- Status of new ambulance

### New Business

- Possible changes in hospital availability
- Graphics placement on new ambulance.

### Public Comment

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**Adjournment**