



# Tri-District Emergency Ambulance Service

Dakota, Davis, And Rock City, Fire Districts

## NOTICE OF SPECIAL MEETING

Please be advised that the Board of Trustees of the Tri-District Emergency Ambulance Service shall hold a meeting on October 29, 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

#### Old Business

- Loan proposal for new Ambulance

#### New Business

- Assign authorization of a signer of new Ambulance loan

#### Public Comment

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#### Adjournment