



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 May 05, 2021 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

- Treasury position and transition to QuickBooks
- Building restroom door repairs and truck bay electrical outlet progress
- Bylaws

New Business

- Mediacom contract proposal for internet and phone service
- Lockable network equipment cabinet
- Transport refusal and possible charges and review transport fees
- Mediacom contract proposal for internet and phone service
- Credit card processing service

Public Comment

Adjournment