



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 06, 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

- Credit card processing service
- Bylaws

New Business

- Staffing issues
- Multi district meeting
- Letter sent to ATS about staffing issues
- Meeting with TIM MCGRATH possible use of consultant

Public Comment

Adjournment