

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 December 07, 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 recommended 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** • ATS payments and due dates. **Debit Cards New Business** • Metro Paramedics presentation. • ATS future contract negotiation. Information on possible billing company. **Public Comment**

