



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 January 11, 2022 at 6:30 P.M. at the Rock City Fire Station building located at 7600 N Rock City Rd 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

- Metro Paramedics proposal.
- Debit Cards

New Business

- Funding options proposal.

Public Comment

Adjournment

