



# 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 March 01, 2022 at 6:30 P.M. at the Tri-District Ambulance building located at 108 Main St, Rock City, IL.

### 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**

- Review all proposals for services form providers and vote to except or reject proposal.
- Deadline to file referendum 2022 fall election.

**New Business**

**Public Comment**

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**Adjournment**

