



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 03, 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

- Progress on moving forward to running our own services.
- Application for employment
- Meeting with AMB and contract signing
- Referendum planning

New Business

- Workers compensation insurance and employee health insurance.
- Accounting software upgrade
- Email software for staff scheduling
- Bylaws

Public Comment

Adjournment