



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 12, 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 Reports

Old Business

- Bylaws
- Referendum planning and how to fund
- Inter-governmental agreement
- Budget 2022-2023
- Update on IDES and Illinois Department of Revenue
- Health Insurance and benefits
- Holiday pay for staff
- Ats Payments
- Replacement of phones and hotspot and possible router in truck

New Business

- Loan to cover payroll

Public Comment

Adjournment