



# 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 August 2, 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 (fliers and calculator) registered voter list from County.
- Inter-governmental agreement
- Update on IDES and Illinois Department of Revenue
- Health Insurance, vacation, and benefits.
- Ats Payments
- Replacement of phones and hotspot and possible router in truck

**New Business**

- Sales tax Exempt Application
- Treasure pay, and taxing method
- Review ambulance rates
- Hosting of Grant writing classes through Grant Writing Training Foundation
- Possible nonprofit association as a 501C
- Parking lot sealing and striping.

- Audit

**Public Comment**

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**Adjournment**