



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 September 6, 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
- Inter-governmental agreement
- Health Insurance, vacation, and benefits.
- Supervisor 90-day review.
- Treasure pay and taxing method
- Audit
- Hosting of Grant writing classes through Grant Writing Training Foundation

New Business

Public Comment

Adjournment