

**Galena Area Emergency Medical Service District
Board of Directors Meeting
217 Summit Street – Galena IL 61036**

AGENDA

Thursday, May 28, 2020 - 6:30 p.m.



CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

CITIZEN'S COMMENTS

I. APPROVAL OF MINUTES

II. APPROVAL OF BILLS

III. REPORTS

A. PRESIDENT'S REPORT

B. TREASURER'S REPORT

C. SECRETARY'S REPORT

D. COORDINATOR'S REPORT

E. EMS ASSOCIATION REPORT

1. EMS Representatives

2. Vehicle Report

F. COMMITTEE REPORTS

1. Budget and Finance

2. Building and Grounds

3. By-Laws and Policies

4. Executive

4. Nominating

5. Social

6. Vehicle

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

A. Discussion and possible action: Decommission 2003 Ford Ambulance (1A17).

B. Discussion and possible action: Create position of Fleet Manager with a monthly stipend.

C. Discussion and possible action: Increase monthly stipend for Administrative Assistant.

D. Discussion and possible action: Bonus pay for personnel who signed up for On-Call hours for the month of April during COVID-19 Social Distancing guidelines.

E. Discussion and possible action: Close out Line of Credit with Illinois Bank and Trust.

F. Discussion and possible action: Purchase additional LUCAS (Lund University Cardiopulmonary Assist System).

VI. CITIZEN'S COMMENTS

VII. BOARD MEMBER CONCERNS AND COMMENTS

VIII. ADJOURNMENT

The next regularly scheduled meeting of the Galena Area EMS District Board of Directors will be

Thursday, June 25, 2020, at 6:30 p.m.,

at the Galena Area EMS District Board Room, 217 Summit Street, Galena, Illinois.