

GALENA AREA EMERGENCY MEDICAL SERVICE DISTRICT
217 Summit Street, Galena IL 61036



ANNUAL MEETING

May 28, 2020

MINUTES

1. CALL TO ORDER

President Ben Petitgout called to order the Galena Area Emergency Medical Service District Annual Meeting at 7:41 p.m.

Present: Aishah Abdul-Aziz, Randy Beadle, Brandon Behlke, Claire Bersbach, William L. Bingham, Janet Bussan, Ruth Foley, Pam McIntyre, Wayne Moyer, Ben Petitgout, Jan Splinter, Susan Strand, Sandra Weber, and Linda Winter.

2. CITIZENS' COMMENTS – There were no comments.

3. REPORTS OF OFFICERS

a. PRESIDENT'S REPORT – Benjamin C. Petitgout

The meeting booklet provided for those attending detailed highlights from the previous 12 months. There were no questions about the report.

b. TREASURER'S REPORT – Janet Bussan

The meeting booklet provided for those attending listed a summary of financial information for the past year. Aishah Abdul-Aziz commented that the current status of the checking account is so much better than a year ago. Ben Petitgout said that changes made to patient billing have helped.

c. SECRETARY'S REPORT – Claire Bersbach

The meeting booklet provided for those attending contained an extract of the May 30, 2019, Meeting Minutes and highlights from the previous 12 months. There were no questions about the report.

4. EMS COORDINATOR'S REPORT – William L. Bingham

Coordinator Bingham provided a comprehensive report covering important activities and changes over the past 12 months. There were no questions about the report.

5. SET THE DATE FOR THE 2021 ANNUAL MEETING

The next Galena Area EMS District Annual Meeting will be Thursday, May 27, 2021, following the regular meeting.

6. ELECT DIRECTORS FOR THE BOARD

President Petitgout asked Board Secretary Bersbach to read the list of nominations for Directors for the GAEMSD Board of Directors as submitted by the Nominating Committee. Bersbach advised that the nominations for Directors for the GAEMSD Board submitted by the Nominating Committee were: Randy Beadle, Claire Bersbach, Janet Bussan, Ruth Foley, Pam McIntyre, Ben Petitgout, Jan Splinter, Susan Strand, and Linda Winter.

Petitgout asked Bersbach if there were any other nominations submitted. Bersbach advised there were none.

Petitgout asked for a motion to elect by acclamation the slate of nominees proposed for Directors on the GAEMSD Board of Directors. Randy Beadle moved; seconded by Claire Bersbach. Those attending signified their approval with a round of applause.

7. ELECT OFFICERS FOR THE BOARD

President Petitgout asked Board Secretary Bersbach to read the list of nominations for Officers for the GAEMSD Board of Directors as submitted by the Nominating Committee. Bersbach advised that the nominations for Officers for the GAEMSD Board submitted by the Nominating Committee were: President – Ben Petitgout; Vice President – Randy Beadle; Treasurer – Janet Bussan; and Secretary – Claire Bersbach.

Petitgout asked Bersbach if there were any other nominations submitted. Bersbach advised there were none.

Petitgout asked for a motion to elect by acclamation the slate of nominees proposed for Officers on the GAEMSD Board of Directors. Susan Strand moved; seconded by Wayne Moyer. Those attending signified their approval with a round of applause.

Board Officers elected for the term May 28, 2020, to May 27, 2021, are:

President Benjamin C. Petitgout, Vice President Randy Beadle, Treasurer Janet Bussan, and Secretary Claire Bersbach.

8. CITIZENS' COMMENTS – There were no comments.

9. ADJOURNMENT

President Petitgout thanked those attending and asked for a motion to adjourn. Ruth Foley moved to adjourn the meeting, seconded by Janet Bussan. Motion carried.

President Petitgout adjourned the meeting at 7:49 p.m. until the next regularly scheduled meeting Thursday, June 25, 2020, at 6:30 p.m. at the Galena Area EMS District Board Room, 217 Summit Street, Galena, Illinois.