

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

AGENDA

Wednesday, January 26, 2022 - 6:30 p.m.



CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

I. CONSENT AGENDA

1. Approve Minutes from the November 30, 2021, regular Board of Directors' Meeting
2. Approve Payment of Bills
3. REPORTS – BOARD OF DIRECTORS
 - A. President
 - B. Treasurer
 - C. Secretary
4. Approve Policy
 - A. Policy: FINANCIAL Payday

END OF CONSENT AGENDA

II. CITIZEN'S COMMENTS – Limited to Agenda items; three minutes per speaker

III. REPORTS

1. EMS Coordinator
2. Administrative Assistant
3. Fleet Manager
4. EMS Association Representative(s)
5. Committee(s)
 - A. Ambulance Replacement Committee Report
 - B. Appoint Budget Committee

IV. UNFINISHED BUSINESS – Discussion and possible action:

1. Establish an Hourly On-Call Wage for EMT-Paramedic

V. NEW BUSINESS – Discussion and possible action:

1. Appointment to Fill a Vacancy on the GAEMSD Board of Directors
2. Apply to SwedishAmerican/UW Health for GAEMSD to Provide Paramedic ALS Service
3. Provide Tuition Advance for Three (3) Galena EMS Students
4. Review Audit and Form 990
5. Policy: FINANCIAL Compensation – EMS Personnel
6. Policy: FINANCIAL Credit Cards
7. Policy: FINANCIAL Reimburse – Expense
8. Policy: FINANCIAL Payment – Bills and Invoices

VII. CITIZEN'S COMMENTS – Limited to Agenda items; three minutes per speaker

VIII. BOARD MEMBER CONCERNS AND COMMENTS

IX. ADJOURNMENT

The next regularly scheduled meeting of the Galena Area EMS District Board of Directors will be **Wednesday, February 23, 2022, at 6:30 p.m.**, at the Galena Area EMS District Board Room, 217 Summit Street, Galena, Illinois.