

**GALENA AREA EMERGENCY MEDICAL SERVICE DISTRICT**  
**Board of Directors Meeting**  
**217 Summit Street – Galena IL 61036**



**AGENDA**

**April 27, 2022**

**CALL TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**I. CONSENT AGENDA**

1. Approve Minutes From The March 23, 2022, Board Of Directors' Meeting
2. Approve Payment Of Bills
3. REPORTS – BOARD OF DIRECTORS
  - A. PRESIDENT
  - B. TREASURER
  - C. SECRETARY
4. POLICY
  - A. Remove / Revise: COMPENSATION

**END OF CONSENT AGENDA**

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

**III. REPORTS**

1. COORDINATOR
2. ADMINISTRATIVE ASSISTANT
3. EMS ASSOCIATION Representative
4. COMMITTEE(S)
  - A. Ambulance Replacement (Ad Hoc) Committee Report
  - B. Budget (Ad Hoc) Committee Report
  - C. Nominating (Ad Hoc) Committee

**IV. NEW BUSINESS** – Discussion and possible action:

1. Adopt Budget – FY 2022-2023
2. Pay Increase – EMS Coordinator (Effective May 1, 2022)
3. Pay Increase – Administrative Assistant (Effective May 1, 2022)
4. Pay Increase – On Call Hourly – EMT, EMR, Driver (Effective May 1, 2022)
5. Pay Increase – Report Writing (Effective May 1, 2022)
6. Pay Increase – Hourly Wage – Special Event / Special Work Detail (Effective May 1, 2022)
7. Increase GAEMSD Ambulance Response Rates (Effective May 1, 2022)
8. Increase GAEMSD Standby Rates (Effective May 1, 2022)
9. Invest in FDIC Insured Investments with Illinois Bank & Trust
10. MGM – Letter of Engagement for FY 2022-2023
11. Propose Board of Directors' Meeting Schedule for FY 2022-2023

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

**VI. BOARD MEMBER CONCERNS AND COMMENTS**

**VII. ADJOURNMENT**

**Annual Meeting Thursday, May 26, 2022, at 6:30 p.m.** followed by  
the regularly scheduled meeting of the Galena Area EMS District Board of Directors on  
**Thursday, May 26, 2022, at 7:00 p.m.,**  
at the Galena Area EMS District Board Room, 217 Summit Street, Galena, Illinois.