

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

AGENDA

May 26, 2022 — 7:00 p.m.



CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

I. ELECTION OF OFFICERS

1. President
2. Vice President
3. Treasurer
4. Secretary

II. CONSENT AGENDA

1. Approve Minutes From The April 27, 2022, Board Of Directors' Meeting
2. Approve Payment Of Bills
3. REPORTS – BOARD OF DIRECTORS
 - A. President
 - B. Treasurer
 - C. Secretary

END OF CONSENT AGENDA

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

IV. REPORTS – EMS ORGANIZATION

1. EMS Coordinator
2. Administrative Assistant
3. EMS Association Representative
4. Committee(s)
 - A. Ambulance Replacement (Ad Hoc) Committee Report

V. UNFINISHED BUSINESS – Discussion and possible action:

1. Invest in FDIC Insured Investments with Illinois Bank & Trust

VI. NEW BUSINESS – Discussion and possible action:

1. Support Jo Daviess County's Advisory Referendum on Guest Accommodation Tax

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 is
Thursday, June 23, 2022, at 6:30 p.m.,
at the Galena Area EMS District Board Room, 217 Summit Street, Galena, Illinois.