

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



**AGENDA**

**Thursday, June 23, 2022, 6:30 p.m.**

**CALL TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**I. CONSENT AGENDA**

1. Approve Minutes from the May 26, 2022, Board of Directors' Meeting
2. Approve Payment of Bills
3. REPORTS – BOARD OF DIRECTORS
  - A. President
  - B. Treasurer
  - C. Secretary
4. Approve Policy
  - A. BOARD OF DIRECTORS: Freedom of Information Act – Designated Legal Holidays

**END OF CONSENT AGENDA**

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

**III. REPORTS – EMS ORGANIZATION**

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

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

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

1. Rescind Previous Motion to Invest in 24 Month FDIC Insured Investments with Illinois Bank & Trust
2. Invest in FDIC Insured Investments with Illinois Bank & Trust

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

**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, July 28, 2022, at 6:30 p.m.,**  
at the Galena Area EMS District Board Room, 217 Summit Street, Galena, Illinois.