

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



AGENDA

Thursday, August 4, 2022, 6:30 p.m.

Rescheduled from July 28, 2022, 6:30 p.m.

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

I. CONSENT AGENDA

1. Approve Minutes from the June 23, 2022, Board of Directors' Meeting
2. Approve Payment of Bills
3. REPORTS – BOARD OF DIRECTORS
 - A. President
 - B. Treasurer
 - C. Secretary
4. Approve Policy Revision
 - A. Policy: ADM Facility Access and Security Monitoring

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)

IV. UNFINISHED BUSINESS – Discussion and possible action:

V. NEW BUSINESS – Discussion and possible action:

1. Provide Cellular Service Through AT&T
2. Increase Mileage Reimbursement at IRS Standard Rate in Effect
3. Policy: FIN Reimbursement – Business-Related Expenses: Food, Travel, Lodging, Conference, Seminar, Education, or Training
4. EMS Proposal to Upgrade Entertainment System

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, August 25, 2022, at 6:30 p.m.,
at the Galena Area EMS District Board Room, 217 Summit Street, Galena, Illinois.