

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



AGENDA

Thursday, August 25, 2022 – 6:30 p.m.

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

I. CONSENT AGENDA

1. Approve Minutes from the August 4, 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

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

IV. UNFINISHED BUSINESS

V. NEW BUSINESS – Discussion and possible action:

1. Review / Revise GAEMSD By-Laws
2. Delete Recording of April 14, 2021, Closed Board of Directors' Special Meeting
3. Review / Approve Policy – PERSONNEL – EMS Coordinator Duties and Responsibilities
4. Review / Approve Policy – ADMINISTRATIVE – Organization Chart – Flow of Authority

VI. CITIZEN'S COMMENTS – Limited to Agenda items; Three Minutes per Speaker

VII. BOARD MEMBER CONCERNS AND COMMENTS

VIII. ADJOURNMENT

Board Orientation Workshop is Thursday, September 15, 2022, at 6:30 p.m.

The next regularly scheduled meeting of the Galena Area EMS District Board of Directors will be

Thursday, September 22, 2022, at 6:30 p.m.,

at the Galena Area EMS District Board Room, 217 Summit Street, Galena, Illinois.