

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



AGENDA

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

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

I. CONSENT AGENDA

1. Approve Minutes from the August 25, 2022, Board of Directors' Meeting
2. Approve Minutes from the September 15, 2022, Board Orientation Workshop
3. Approve Payment of Bills
4. 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. Weekend On-Call Hourly Pay for Paramedic
2. Holiday On-Call Hourly Pay for Paramedic
3. Weekend On-Call Hourly Pay for EMT, EMR, and Driver
4. Holiday On-Call Hourly Pay for EMT, EMR, and Driver
5. Submit Article to the Galena Gazette and The Flash in Support of JDC's 1% Service Tax Advisory Referendum

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 will be
Thursday, October 27, 2022, at 6:30 p.m.,
at the Galena Area EMS District Board Room, 217 Summit Street, Galena, Illinois.