

**Galena Area Emergency Medical Service District
Board of Directors' Meeting
217 Summit Street – Galena IL 61036**



AGENDA

Thursday, February 23, 2023 - 6:30 p.m.

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

I. CONSENT AGENDA

1. Approve Minutes from the January 26, 2023, Board of Directors' Meeting
2. Review Bills to be Paid
3. Approve Policies:
 - A. ADM – Facility Access and Security Monitoring
 - B. ADM – Meetings – Cancellation Criteria
 - C. ADM – Social Media
 - D. BOD – Code of Conduct
 - E. BOD – Board of Directors – Relationship with EMS Coordinator
 - F. FIN – Compensation
 - G. FIN – Purchasing
 - H. FIN – Reimbursement – Business-Related Expenses: Food, Travel, Lodging, Conference, Seminar, Education, or Training (Ref: Mileage Reimbursement)
4. Review Board of Directors' Reports
 - 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. Coordinator
2. Administrative Assistant
3. EMS Association Representative
4. Committee(s)
 - A. Budget Ad Hoc Committee Report

IV. UNFINISHED BUSINESS

V. NEW BUSINESS – Discussion and possible action:

1. Investments (Maturity Dates 02-28 and 03-02)
2. Investment (Maturity Date 03-15)
3. Ratify Lease Agreement with Access Systems Leasing
4. Revise By Laws: Article III, Section 2
5. Review / Accept Business Associate Agreement with SwedishAmerican Hospital dba UWHealth (Ref: ESO Software)

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, March 23, 2023, at 6:30 p.m.,
at the Galena Area EMS District Board Room, 217 Summit Street, Galena, Illinois.