

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



**AGENDA**

**Thursday, March 23, 2023**

**CALL TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**I. CONSENT AGENDA**

1. Approve Minutes from the February 23, 2023, Board of Directors' Meeting
2. Review Bills to be paid
3. Approve Policies:
  - A. ADM – Alcohol, Drugs, and Tobacco Products
  - B. ADM – Confidential Information
  - C. ADM – Harassment
  - D. ADM – Organization Chart – Flow of Authority
  - F. PERS – EMS Coordinator – Duties and Responsibilities
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**

1. COORDINATOR
2. ADMINISTRATIVE ASSISTANT
3. EMS ASSOCIATION Representative
4. COMMITTEE(S)
  - A. Budget Ad Hoc Committee Report
  - B. Appoint Nominating Committee and Chair  
Article III, Section 10, Nominating Committee

**IV. UNFINISHED BUSINESS**

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

1. Appointment to Fill a Vacancy on the GAEMSD Board of Directors  
Article III, Section 14, Vacancies
2. New Policy – BOD Board Members – Fiduciary Responsibilities
3. New Policy – BOD Board Members – Governance Style
4. Cover Expense – EMS Refreshments

**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, April 27, 2023, at 6:30 p.m.,**  
at the Galena Area EMS District Board Room, 217 Summit Street, Galena, Illinois.