

GALENA AREA EMERGENCY MEDICAL SERVICE DISTRICT

Board of Directors Meeting

217 Summit Street – Galena IL 61036

AGENDA

April 27, 2023



CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

I. CONSENT AGENDA

1. Approve Minutes From The March 23, 2023, Board Of Directors' Meeting
2. Review Bills and Financial Reports
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

1. Coordinator
2. Administrative Assistant
3. EMS Association Representative
4. Committee(s)
 - A. Budget Ad Hoc Committee
 - B. Nominating Ad Hoc Committee

IV. OLD BUSINESS

V. NEW BUSINESS – Discussion and possible action:

1. Approve Policy: FIN – Disbursements – Checks Issued
2. Pay Increase EMS Coordinator, Effective 05-01-2023
3. Pay Increase Administrative Assistant, Effective 05-01-2023
4. Pay Increase Fleet Manager Salary, Effective 05-01-2023
5. Pay Increase Communication and Technology Manager Salary, Effective 05-01-2023
6. Pay Increase On-Call Hourly: EMT, EMR, Driver – Weekday, Effective 05-01-2023
7. Pay Increase On-Call Hourly: EMT, EMR, Driver – Weekend and Holidays, Effective 05-01-2023
8. Pay Increase On-Call Hourly: Paramedic, Effective 05-01-2023
9. Pay Increase Report Writing, Effective 05-01-2023
10. Pay Increase Hourly Wage – Special Event / Special Work Detail, Effective 05-01-2023
11. Increase GAEMSD Ambulance Response Rates, Effective 05-01-2023
12. Increase GAEMSD Standby Rates, Effective 05-01-2023
13. Give Board President Latitude to Re-Invest Financial Instruments Maturing 05-03 and 05-08
14. Miner, Gilroy and Meade CPA, PC – Letter of Engagement for FY 2023-2024
15. Propose Board of Directors' Meeting Schedule for FY 2023-2024

VI. CITIZEN'S COMMENTS – Limited to Agenda items; three minutes per speaker

VII. BOARD MEMBER CONCERNS AND COMMENTS

VIII. ADJOURNMENT

Annual Meeting Thursday, May 25, 2023, at 6:30 p.m. followed by
the regularly scheduled meeting of the Galena Area EMS District Board of Directors on
Thursday, May 25, 2023, at 7:00 p.m.,
at the Galena Area EMS District Board Room, 217 Summit Street, Galena, Illinois.