

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



**AGENDA**

**Thursday, June 22, 2023, 6:30 p.m.**

**CALL TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**I. CONSENT AGENDA**

1. Approve Minutes from the May 25, 2023, Board of Directors' Meeting
2. Review Bills and Financial Statements
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(s)
4. Committee(s)
  - A. Vehicle Ad Hoc Committee
  - B. Space Requirements Ad Hoc Committee

**IV. UNFINISHED BUSINESS** – Discussion and possible action:

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

1. Open Account with The Apple River State Bank/First Community Bank of Galena
2. Reinvest June 30 Matured Investment with Illinois Bank & Trust/LPL Financials
3. Replace 2016 Ford Ambulance
4. Amend FY 2023-2024 Budget

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