

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



AGENDA

Thursday, August 24, 2023 – 6:30 p.m.

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

I. CONSENT AGENDA

1. Approve Minutes from the July 27, 2023, Board of Directors' Meeting
2. Review Bills and Financial Statements
3. Reports – Board of Directors
 - A. President
 - B. Treasurer
 - C. Secretary
4. Approve Policy Revision(s)
 - A. FINANCIAL Policy: Credit Card Use
 - B. FINANCIAL Policy: Years of Service Recognition

END OF CONSENT AGENDA

II. CITIZEN'S COMMENTS – Limited to Agenda Items; Three Minutes per Speaker

III. REPORTS

1. EMS Coordinator
2. Administrative Assistant
3. EMS Association Representative

IV. UNFINISHED BUSINESS – Discussion and possible action:

V. NEW BUSINESS – Discussion and possible action:

1. Reinvest with LPL Financial
2. Open a Certificate of Deposit with First Community Bank of Galena

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, September 28, 2023, at 6:30 p.m.,
at the Galena Area EMS District Board Room, 217 Summit Street, Galena, Illinois.