

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



AGENDA

Thursday, September 28, 2023 – 6:30 p.m.

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

I. CONSENT AGENDA

1. Approve Minutes from the August 24, 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

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

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

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

VIII. BOARD MEMBER CONCERNS AND COMMENTS

IX. ADJOURNMENT

The next regularly scheduled meeting
of the Galena Area EMS District Board of Directors will be
Thursday, October 26, 2023, at 6:30 p.m.,
at the Galena Area EMS District Board Room, 217 Summit Street, Galena, Illinois.