

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



AGENDA

Thursday, October 26, 2023 – 6:30 p.m.

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

I. CONSENT AGENDA

1. Approve Minutes from the September 28, 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 – Discussion and possible action:

V. NEW BUSINESS – Discussion and possible action:

1. Approve EMS Association to invest their funds with LPL Financial using GAEMSD's account
2. Reinvest GAEMSD funds with LPL Financial
3. Approve GAEMSD Board President to purchase one tank of gas per month.

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, November 28, 2023, at 6:30 p.m.,

at the Galena Area EMS District Board Room, 217 Summit Street, Galena, Illinois.