

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



SPECIAL MEETING

AGENDA

WEDNESDAY

December 13, 2023, 5:00 p.m.

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

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

II. NEW BUSINESS – Discussion and possible action:

1. Adopt Resolution Authorizing An Intergovernmental Agreement for Participation In The Mutual Aid Box Alarm System (MABAS MASTER AGREEMENT 2022).
2. Enter Into An Agreement With The Mutual Aid Box Alarm System (MABAS)

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

IV. BOARD MEMBER CONCERNS AND COMMENTS

V. ADJOURNMENT

The next regularly scheduled meeting of the
Galena Area EMS District Board of Directors will be
Thursday, January 25, 2024, at 6:30 p.m.,
at the Galena Area EMS District Board Room, 217 Summit Street, Galena, Illinois.