

\_\_ Beadle  
\_\_ Bersbach  
\_\_ Gerlich  
\_\_ McCartney  
\_\_ McIntyre  
\_\_ Petitgout  
\_\_ Rigdon  
\_\_ Splinter  
\_\_ Winter  
\_\_ Coordinator

**GALENA AREA EMERGENCY MEDICAL SERVICE DISTRICT**  
**Board of Directors' – Special Meeting**  
**217 Summit Street, Galena IL 61036**  
**Wednesday, December 13, 2023**



**MINUTES**

**CALL TO ORDER** President Ben Petitgout called to order the meeting of the Galena Area Emergency Medical Service District Board of Directors at 5:00 p.m.

**ROLL CALL**

**Board members present:** Claire Bersbach, Secretary; Austin Gerlich; Pam McIntyre; Ben Petitgout, President; Jim Rigdon, Treasurer; and Jan Splinter.

**Absent:** Randy Beadle, Vice President; Renee McCartney; and Linda Winter. A quorum was established.

**EMS personnel present:** William L. Bingham, EMS Coordinator; and Aishah Abdul-Aziz, Administrative Assistant.

**EMS Association representative present:** None.

**EMS Association member(s) present:** None.

**Others present:** None.

**PLEDGE OF ALLEGIANCE** was led by President Petitgout.

**AGENDA ITEM I. CITIZEN'S COMMENTS** – None.

**AGENDA ITEM II. NEW BUSINESS**

1. Claire Bersbach moved, seconded by Jim Rigdon, to **Adopt Resolution 2023-12-13 Authorizing An Intergovernmental Agreement for Participation In The Mutual Aid Box Alarm System (MABAS MASTER AGREEMENT 2022)**.

Board members were provided a copy of the proposed Resolution 2023-12-13. President Petitgout advised that Galena Police Department, Galena Fire Department, and other agencies across the state have signed this agreement. Having this Agreement in place allows us to apply for state and federal grants.

Motion carried by Roll Call vote. Ayes: Bersbach, Gerlich, McIntyre, Petitgout, Rigdon, and Splinter. Ayes: 6. Nays: 0. Abstain: 0. Absent: Beadle, McCartney, and Winter. Absent: 3.

2. Ben Petitgout moved, seconded by Pam McIntyre, to **Enter Into An Agreement With The Mutual Aid Box Alarm System (MABAS)**. Having adopted Resolution 2023-12-13 (above), the Board of Directors then voted to Enter Into The Agreement, as presented.

Motion carried.

**AGENDA ITEM III. CITIZEN'S COMMENTS** – None.

**AGENDA ITEM IV. BOARD MEMBER CONCERNS AND COMMENTS** – None.

**AGENDA ITEM V. ADJOURNMENT**

Jan Splinter moved to adjourn the meeting; seconded by Austin Gerlich. Motion carried. President Petitgout adjourned the meeting at 5:06 p.m. until the next regularly scheduled Galena Area EMS District Board of Directors' meeting **Thursday, January 25, 2024, 6:30 p.m.**, at the Galena Area EMS District Board Room, 217 Summit Street, in Galena, Illinois.