

**Galena Area Emergency Medical Service District
Board of Directors' Meeting
217 Summit Street – Galena IL 61036**

AGENDA

Thursday, January 25, 2024 - 6:30 p.m.



CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

GUEST SPEAKER – Audit Report, Benning Group

I. CONSENT AGENDA

1. Approve Minutes from the November 30, 2023, Board of Directors' Meeting and Minutes from the December 13, 2023, Board of Directors' Special Meeting
2. Review Bills and Financial Statements from November and December 2023
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
4. Committee(s)
 - A. Appoint Budget Ad Hoc Committee

IV. UNFINISHED BUSINESS

V. NEW BUSINESS – Discussion and possible action:

1. Review Audit and Form 990
2. Approve Policy: Paid Leave For All Workers
3. Invest Principle Investment (From Maturing CD January 28, 2024)
4. Increase Mileage Reimbursement

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, February 22, 2024, at 6:30 p.m.,

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