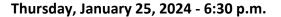
Galena Area Emergency Medical Service District Board of Directors' Meeting 217 Summit Street – Galena IL 61036

AGENDA





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 ANDCOMMENTS**
 - 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.