

- O. Beadle
- Bersbach
- Gerlich
- McCartney
- McIntyre
- Petitgout
- Rigdon
- Splinter
- Winter
- EMS Coordinator

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

AGENDA

Thursday, February 22, 2024 - 6:30 p.m.



CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

I. CONSENT AGENDA

1. Approve Minutes from the January 25, 2024, Board of Directors' Meeting
2. Review Bills and Financial Statements
3. Review Board of Directors' Reports
 - 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. Coordinator
2. Administrative Assistant
3. EMS Association Representative
4. Committee(s)
 - A. Budget Ad Hoc Committee Report

IV. UNFINISHED BUSINESS

V. NEW BUSINESS – Discussion and possible action:

1. Policy: Fitness Membership Reimbursement

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, March 28, 2024, at 6:30 p.m.,

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