

- 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**  
**Thursday, March 28, 2024 - 6:30 p.m.**



**AGENDA** – issued 03-22-2024

**REVISED** – issued 03-23-2024

**REVISED** – issued 03-25-2024

**CALL TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**I. CONSENT AGENDA**

1. Approve Minutes from the February 22, 2024, Board of Directors' Meeting
2. Review Bills and Financial Statements
3. Review Board of Directors' Reports
  - A. President
  - B. Treasurer
  - C. Secretary
4. Approve Policy Revision
  - A. ADM Public Comments

**END OF CONSENT AGENDA**

**II. PUBLIC COMMENTS** – Limited to Three Minutes per Speaker as an Agenda Item

**III. REPORTS**

1. Coordinator
2. Administrative Assistant
3. EMS Association Representative
4. Committee(s)
  - A. Budget Ad Hoc Committee Report
  - B. Appoint Nominating Committee

**IV. UNFINISHED BUSINESS**

**V. NEW BUSINESS** – Discussion and possible action:

1. Establish Position and Salary for Operations Manager, Effective 03-01-2024
2. Establish Position and Salary for Special Service Manager, Effective 03-01-2024
3. Increase EMS Coordinator's Salary, Effective 05-01-2024
4. Increase Administrative Assistant's Salary, Effective 05-01-2024
5. Increase Communication and Technology Manager's Salary, Effective 05-01-2024
6. Increase Fleet Manager's Salary, Effective 05-01-2024
7. Revise Policy Administrative: Organization Chart – Flow of Authority
8. Ratify Executive Committee Action Reinvest GAEMSD Funds Matured 03-19-2024
9. Reinvest GAEMSD Funds That Mature 04-05-2024

**VI. BOARD MEMBER CONCERNS AND COMMENTS**

**VII. ADJOURNMENT**

The next regularly scheduled meeting of the Galena Area EMS District Board of Directors will be

**Thursday, April 25, 2024, at 6:30 p.m.,**

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