

- O Beadle
- \_\_\_ Bersbach
- \_\_\_ Gerlich
- \_\_\_ McCartney
- \_\_\_ Petitgout
- \_\_\_ Rigdon
- \_\_\_ Splinter
- \_\_\_ Winter
- \_\_\_ Vacant
- \_\_\_ EMS Coordinator

**GALENA AREA EMERGENCY MEDICAL SERVICE DISTRICT**  
**Board of Directors' Meeting**  
**217 Summit Street – Galena IL 61036**



**AGENDA**

**Thursday, May 23, 2024 - 6:45 p.m.**

**CALL TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**I. ELECTION OF OFFICERS**

1. President
2. Vice President
3. Treasurer
4. Secretary

**II. CONSENT AGENDA**

1. Approve Minutes from the April 25, 2024, Board of Directors' Meeting
2. Review Bills and Financial Statements
3. Review Board of Directors' Reports
  - A. President
  - B. Treasurer
  - C. Secretary
4. Policies – Revisions
  - A. Revise Policy PERS Operations Manager
  - B. Revise Policy PERS Administrative Assistant
  - C. Revise Policy PERS Special Service Manager
  - D. Revise Policy PERS Fleet Manager
  - E. Revise Policy FIN Purchasing

**END OF CONSENT AGENDA**

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

**IV. REPORTS**

1. EMS Coordinator
2. Administrative Assistant
3. EMS Association Representative

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

1. Review GAEMSD Ambulance Response Rates
2. Review GAEMSD Standby Rates

**GALENA AREA EMERGENCY MEDICAL SERVICE DISTRICT**

**Board of Directors' Meeting  
217 Summit Street – Galena IL 61036**



**AGENDA – continued:**

**Thursday, May 23, 2024 - 6:45 p.m.**

**Page 2 - continued:**

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

1. Approve FY2024-2025 Budget
2. Increase EMT/EMR/Driver Response Wage, Effective 05-01-2024
3. Amend Motion to Appoint Operations Manager, effective 04-25-2024.
4. Amend Motion to Appoint Special Service Manager, effective 04-25-2024.

**VII. BOARD MEMBER CONCERNS AND COMMENTS**

**VIII. ADJOURNMENT**

The next regularly scheduled meeting of the Galena Area EMS District Board of Directors is  
**Thursday, June 27, 2024, at 6:30 p.m.,**  
at the Galena Area EMS District Board Room, 217 Summit Street, Galena, Illinois.