

- Q 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, June 27, 2024 - 6:30 p.m.**

**CALL TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**I. CONSENT AGENDA**

1. Approve Minutes from the May 23, 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: ADMINISTRATIVE
 

Alcohol, Drugs, and Tobacco Products	Non-Discrimination
Confidential Information	Organization Chart – Flow of Authority
Contracts/Agreements	Policy Review
Facility Access and Security Monitoring	Public Comments
Harassment	Records Retention
HIPAA – Protected Health Information	Social Media Policy
Meetings – Cancellation Criteria	Vendor Proof of Liability
Meetings – Closed Sessions	Weapons

**END OF CONSENT AGENDA**

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

**III. REPORTS**

1. EMS Coordinator
2. Administrative Assistant
3. EMS Association Representative(s)

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

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

1. Investment

**VI. CLOSED SESSION**

- A. Review Closed Session Minutes – 5 ILCS 120/2(c)(21)

**VII. POSSIBLE ACTION AS A RESULT OF CLOSED SESSION**

**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, July 25, 2024, at 6:30 p.m.,**  
 at the Galena Area EMS District Board Room, 217 Summit Street, Galena, Illinois.