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

AGENDA

Thursday, July 25, 2024 - 6:30 p.m.

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

I. CONSENT AGENDA

1. Approve Minutes from the June 27, 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/Document Revisions – FINANCIAL (add Distribution List)

Compensation – Personnel	Reimbursement – Business Related Expenses
Compensation – Salaried Pers.	FORM: Business-Related Exp Reimbursement
Billing for Services	Reimburse – Expenses
Compensation	FORM: Personal Reimb. Request
Compensation – Payday	Reimbursement – Fitness Membership
Credit Card Use	Reimbursement – Education/Training Expense
Disbursements – Checks Issued	FORM: OPM Reimb. Educ. and Training Exp.
Donations	FORM: OPM: Request For Mileage Reimb. Pg 1
Paid Leave For All Workers	FORM: OPM: Request For Mileage Reimb. Pg 2
FORM: Sign up to accrue Paid Leave	FORM: Promissory Note for Educ. and Training
Payment – Bills and Invoices	Years of Service Recognition
Purchasing	Table of Contents

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. Add Ambulance to Fleet
2. Investments
3. Renew Contract With IamResponding

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, August 22, 2024, at 6:30 p.m.,
at the Galena Area EMS District Board Room, 217 Summit Street, Galena, Illinois.