

e Beadle
p Bersbach
e Gerlich
e McCartney
p Petitgout
e Rigdon
e Splinter
e Winter
p Vacant
p EMS Coordinator
e = electronic
p = paper

GALENA AREA EMERGENCY MEDICAL SERVICE DISTRICT

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



AGENDA

Thursday, August 22, 2024 – 6:30 p.m.

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

I. CONSENT AGENDA

1. Approve Minutes from the July 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. ADM – Organization Chart
 - B. PERS – Administrative Assistant / Manager

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

IV. UNFINISHED BUSINESS – Discussion and possible action:

V. NEW BUSINESS – Discussion and possible action:

1. Approve Policy: BOARD OF DIRECTORS – Duties and Responsibilities – President
2. Approve Policy: BOARD OF DIRECTORS – Duties and Responsibilities – Vice President
3. Approve Policy: BOARD OF DIRECTORS – Duties and Responsibilities – Treasurer
4. Approve Policy: BOARD OF DIRECTORS – Duties and Responsibilities – Secretary
5. Revise Budget

VI. CLOSED SESSION

1. Call to Order
2. Roll Call

A. *"The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity."* Topic of discussion: Compensation.

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, September 26, 2024, at 6:30 p.m.,
at the Galena Area EMS District Board Room, 217 Summit Street, Galena, Illinois.