

E Beadle
E Berning
E/P Bersbach
E Gerlich
E McCartney
E Miller
E Petitgout
E Rigdon
E Splinter
E/P EMS Coordinator

GALENA AREA EMERGENCY MEDICAL SERVICE DISTRICT
Board of Directors' Meeting
219 Kelly Lane – Galena IL 61036



AGENDA

Thursday, April 23, 2026 – 6:30 p.m.

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

I. CONSENT AGENDA

1. Approve Minutes from the March 25, 2026, Board of Directors' Meeting
2. Review Bills and Financial Statements
3. Review Board of Directors' Reports
 - A. President
 - B. Treasurer
 - C. Secretary

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. Joint Planning and Budget Committee
 - B. Nominating Committee
 - C. Scholarship Committee
 - D. Vehicle Committee

IV. UNFINISHED BUSINESS

V. NEW BUSINESS – Discussion and possible action:

1. Approve GAEMSD Ambulance Response Rates (Effective 05-01-2026)
2. Approve GAEMSD Non-Emergency Interfacility Transport Rates (Effective 03-01-2026)
3. Approve EMR – Weekday and Weekend Hourly On-Call Wage (Pay Range)
4. Approve EMT – Weekday and Weekend Hourly On-Call Wage (Pay Range)
5. Approve New Member/Student Status – On-Call Hourly Wage (Pay Range)
6. Approve EMR/EMT/Paramedic – Holiday Premium Pay
7. Approve EMR/EMT/Paramedic – Special Event/Special Work Detail Pay
8. Discontinue Compensation for Response (if Already "On Call")
9. Discontinue Compensation for Report Writing
10. Reduce Number of Approved Holidays
11. Approve Compensation: EMS Coordinator
12. Approve Compensation: Administrative Manager
13. Approve Compensation: Board Members – President
14. Approve Compensation: Board Members – Secretary

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

15. Establish Capital Expenditure Reserve Account
16. Approve Community Foundation of Jo Daviess County Grant submission for Stop the Bleed Initiative
17. Approve Budget for Fiscal Year 2026-2027
18. Replace Security Camera Recorder
19. Propose Board of Directors' Meeting Schedule for FY2026-2027
20. Approve Garman and Meade CPA, PC – Letter of Engagement for FY2026-2027

VI. BOARD MEMBER COMMENTS

VII. ADJOURNMENT

Annual Meeting Thursday, May 28, 2026, at 6:30 p.m.,
at 219 Kelly Lane, Galena, Illinois,
followed by the regularly scheduled meeting of the
Galena Area EMS District Board of Directors
Thursday, May 28, 2026, at 6:45 p.m.,
at 219 Kelly Lane, Galena, Illinois.