

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

GALENA AREA EMERGENCY MEDICAL SERVICE DISTRICT

Board of Directors

217 Summit Street — Galena IL 61036

AGENDA

Thursday, March 27, 2025



CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

I. CONSENT AGENDA

1. Approve Minutes from the February 27, 2025, Board of Directors' Meeting
2. Review Bills and Financial Statements
3. Review Board of Directors' Reports
 - A. President
 - B. Treasurer
 - C. Secretary

END OF CONSENT AGENDA

II. PUBLIC COMMENTS – Limited to Agenda Items; Three Minutes per Speaker

III. REPORTS

1. EMS Coordinator
2. Administrative Manager
3. EMS Association Representative
4. Committee(s)
 - A. Budget Ad Hoc Committee
 - B. Nominating Committee
 - C. Scholarship Committee

IV. UNFINISHED BUSINESS – Discussion and possible action:

V. NEW BUSINESS – Discussion and possible action:

1. Purchase Stryker Equipment For New Ambulance
2. Ratify Exigent Purchase: Stryker Pro Care Agreement
3. By-Laws: Amend Article III, Section 10. Nominating Committee
4. FINANCIAL POLICY: Investments

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, April 24, 2025, at 6:30 p.m.,

at the Galena Area EMS District Board Room, 217 Summit Street, Galena, Illinois.