

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, February 27, 2025

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

I. CONSENT AGENDA

1. Approve Minutes from the January 23, 2025, Board of Directors' Regular Meeting and Closed Session
2. Review Bills and Financial Statements
3. Review Board of Directors' Reports
 - A. President
 - B. Treasurer
 - C. Secretary
4. Policy – PERSONNEL: EMS Coordinator – Duties And Responsibilities

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. Scholarship Committee

IV. UNFINISHED BUSINESS – Discussion and possible action:

V. NEW BUSINESS – Discussion and possible action:

1. Policy: PERSONNEL – Succession Plan – EMS Coordinator
2. Corporate Membership at Galena Golf Course
3. Investment Maturing 2025 03 21
4. Establish Scholarship Fund

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, March 27, 2025, at 6:30 p.m.,**
at the Galena Area EMS District Board Room, 217 Summit Street, Galena, Illinois.