

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

GALENA AREA EMERGENCY MEDICAL SERVICE DISTRICT

Board of Directors

217 Summit Street — Galena IL 61036



AGENDA

Wednesday, January 28, 2026

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

I. CONSENT AGENDA

1. Approve Minutes from the December 18, 2025, Board of Directors' Meeting
2. Review Bills and Financial Statements
3. Review Board of Directors' Reports
 - A. President
 - B. Treasurer
 - C. Secretary
4. POLICY: FIN REIMBURSEMENT – EXPENSES
 - A. Form: Personal Reimbursement Request (Mileage and Hourly Wage)
 - B. Form: Business-Related Reimbursement Request (Mileage)

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 Reports:
 - A. Five-Year Planning Committee, Chairperson Susan Miller
 - B. Scholarship Committee, Chairperson Renee McCartney
 - C. Appoint Budget Committee

IV. UNFINISHED BUSINESS – Discussion and possible action:

1. Increase Flat Benefit Package Provided for the EMS Coordinator

V. NEW BUSINESS – Discussion and possible action:

1. POLICY: ADM SOCIAL MEDIA (Revised)
2. Agreement: GAEMSD and The City of East Dubuque Fire Department EMS
3. Approve 2026 Galena 5K Stair Challenge to be Held in September (Date TBD)
4. Approve 2025 Galena 5K Stair Challenge Grant Awards
5. Open "Community Outreach" Account for Funds Dedicated to 5K Stair Challenge and Stop the Bleed
6. Increase Mileage Reimbursement (per IRS)
7. Review FY2024-2025 Audit and Form 990
8. Approve Inter-facility Transfer and Transport Agreement Between Midwest Medical Center

VI. BOARD MEMBER CONCERNS AND COMMENTS

VII. ADJOURNMENT

The next regularly scheduled meeting of the Galena Area EMS District Board of Directors will be

Wednesday, February 25, 2026, at 6:30 p.m.,

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