

E Beadle
E Berning
E/P Bersbach
E Gerlich
E McCartney
E Miller
E/P Petitgout
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, February 25, 2026



CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

I. CONSENT AGENDA

1. Approve Minutes from the January 28, 2026, Board of Directors' Meeting
2. Review Bills and Financial Statements
3. Review Board of Directors' Reports
 - A. President
 - B. Treasurer
 - C. Secretary
4. A. POLICY: PERSONNEL EMS COORDINATOR – DISCIPLINE
B. POLICY: FINANCIAL CREDIT CARD USE
5. Reimburse River Ridge CUSD #210 for Stop the Bleed Kits

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. Five-Year Planning Committee, Chairperson Susan Miller
 - B. Vehicle Committee, Chairperson Gabe King,
 - C. Budget Committee, Chairperson Ben Petitgout
 - D. Scholarship Committee, Chairperson Renee McCartney

IV. UNFINISHED BUSINESS – Discussion and possible action:

V. NEW BUSINESS – Discussion and possible action:

1. Amend By-Laws
2. ALS Intercept Agreement with Elizabeth Community Ambulance Service
3. Approve Tuition for On-Line EMR Class
4. Approve the Loan of an Ambulance to East Dubuque Fire Department EMS

VI. BOARD MEMBER COMMENTS

VII. ADJOURNMENT

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

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

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