

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

**GALENA AREA EMERGENCY MEDICAL SERVICE DISTRICT**  
**Board of Directors' Meeting**  
**217 Summit Street – Galena IL 61036**



**AGENDA**

**Thursday, May 22, 2025 - 6:45 p.m.**

**CALL TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**I. ELECTION OF OFFICERS**

1. President
2. Vice President
3. Treasurer
4. Secretary

**II. CONSENT AGENDA**

1. Approve Minutes from the April 24, 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**

**III. PUBLIC COMMENTS** – Limited to Three Minutes per Speaker as an Agenda Item

**IV. REPORTS**

1. EMS Coordinator
2. Administrative Assistant
3. EMS Association Representative
4. Committee(s)
  - A. Scholarship Ad Hoc

**V. UNFINISHED BUSINESS** – Discussion and possible action:

**VI. NEW BUSINESS** – Discussion and possible action:

1. Appointment to Fill a Vacancy on the GAEMSD Board of Directors
2. Approve Compensation – EMS Personnel: New Member/Student Status
3. Increase VISA Credit Card Limit
4. Benning Group Letter of Agreement
5. Approve FY2025-2026 Budget

**VII. BOARD MEMBER CONCERNS AND COMMENTS**

**VIII. ADJOURNMENT**

The next regularly scheduled meeting of the Galena Area EMS District Board of Directors is  
**Thursday, June 26, 2025, at 6:30 p.m.,**  
at the Galena Area EMS District Board Room, 217 Summit Street, Galena, Illinois.