

E Beadle
E Berning
E/P Bersbach
E Gerlich
E McCartney
E Miller
E 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

Thursday, September 25, 2025 – 6:30 p.m.

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

I. CONSENT AGENDA

1. Approve Minutes from the August 28, 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. Ad-hoc Five-Year Planning Committee
 - B. Ad-hoc Vehicle Committee

IV. UNFINISHED BUSINESS – Discussion and possible action:

V. NEW BUSINESS – Discussion and possible action:

1. Deposit Property Tax Distribution - Paid Out in October
2. Give Board President Latitude Regarding Investment Maturing 10-08-2025
3. Give Board President Latitude Regarding Investment Maturing 10-27-2025
4. Provide Gift Cards to EMS Personnel
5. Revise Board of Directors' Meeting Date to October 30, 2025
6. Pay Increase for Drivers Effective 09-01-2025

VI. BOARD MEMBER CONCERNS AND COMMENTS

VII. ADJOURNMENT

If Agenda Item 5 is approved, the next regularly scheduled meeting of the Galena Area EMS District Board of Directors will be **Thursday, October 30, 2025, at 6:30 p.m.**, at the Galena Area EMS District Board Room, 217 Summit Street, Galena, Illinois.