

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, November 20, 2025 – 6:30 p.m.

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

I. CONSENT AGENDA

1. Approve Minutes from the October 30, 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
 - C. Scholarship Committee

IV. UNFINISHED BUSINESS – Discussion and possible action:

V. NEW BUSINESS – Discussion and possible action:

1. Deposit Property Tax Distribution – Paid out in December
2. Investment Maturing 11-28-2025
3. Revise Board of Directors' Meeting Schedule
4. Approve Tuition Advance for Enrollment in EMT Class
5. Adopt Corporate and Unincorporated Organization Resolution
6. Close Out Scholarship Money Market Account
7. Website

VI. BOARD MEMBER CONCERNS AND COMMENTS

VII. ADJOURNMENT

The next regularly scheduled meeting of the Galena Area EMS District Board of Directors is
Thursday, December 18, 2025, at 6:30 p.m.,
at the Galena Area EMS District Board Room, 217 Summit Street, Galena, Illinois.