

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, October 30, 2025 – 6:30 p.m.**

**CALL TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**I. CONSENT AGENDA**

1. Approve Minutes from the September 25, 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. Delete Recording From April 25, 2024, Closed Session (18 months)
2. Pay for EMS Holiday Dinner to Include Gratuity
3. POLICY: EMS Coordinator – Discipline

**VI. BOARD MEMBER CONCERNS AND COMMENTS**

**VII. ADJOURNMENT**

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

**Thursday, November 20, 2025, at 6:30 p.m.,**

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