

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, March 25, 2026 – 6:30 p.m.



CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

I. CONSENT AGENDA

1. Approve Minutes from the February 25, 2026, Board of Directors' Meeting
2. Review Bills and Financial Statements
3. Review Board of Directors' Reports
 - A. President
 - B. Treasurer
 - C. Secretary

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. Joint Planning and Budget Committee
 - B. Nominating Committee
 - C. Scholarship Committee
 - D. Vehicle Committee

IV. UNFINISHED BUSINESS – Discussion and possible action:

1. Amend By-Laws Presented at February 25, 2026, Board Meeting

V. NEW BUSINESS – Discussion and possible action:

1. Delete Recording of 2024 06 27 Closed Session
2. Revise Board Meeting Schedule for April and May
3. Revise Vision Statement
4. Approve Proposed Operating Plan Goals
5. Purchase Corporate Membership at Galena Golf Club
6. Purchase Stryker Equipment
7. Establish Rate-of-Pay for Inter-facility Patient Transfers
8. Establish Pay Scale for EMT-Paramedic

VI. BOARD MEMBER COMMENTS

VII. ADJOURNMENT

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

TBD, 2026, at 6:30 p.m.,

at the former Galena Primary School, 219 Kelly Lane, Galena, Illinois.