

___ Beadle
___ Berning
___ Bersbach
___ Gerlich
___ McCartney
___ McIntyre
___ Petitgout
___ Rigdon
___ Splinter
___ Winter
___ EMS Coordinator

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



AGENDA

Thursday, April 24, 2025 – 6:30 p.m.

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

I. CONSENT AGENDA

1. Approve Minutes From the March 27, 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 Three Minutes per Speaker as an Agenda Item

III. REPORTS

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

IV. UNFINISHED BUSINESS

V. NEW BUSINESS – Discussion and possible action:

1. EMT/EMR/Driver – Weekday and Weekend Hourly On-Call Wage
2. EMT/EMR/Driver – Holiday Hourly On-Call Wage
3. Special Event/Special Work Detail – Hourly Wage
4. GAEMSD Ambulance Response Rates
5. GAEMSD Standby Rates
6. Compensation: Administrative Manager
7. Compensation: Special Service Manager
8. Compensation: Fleet Manager
9. Compensation: Communication and Technology Manager

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V. NEW BUSINESS – Discussion and possible action – continued:

10. Garman and Meade CPA, PC – Letter of Engagement for FY2025-2026
11. Benning Group Letter of Agreement
12. Propose Board of Directors' Meeting Schedule for FY2025-2026
13. Investment Maturing April 30, 2025
14. Consider Donation to Elizabeth Fire Protection District Support Fund

VIII. BOARD MEMBER CONCERNS AND COMMENTS

IX. ADJOURNMENT

Annual Meeting Thursday, May 22, 2025, at 6:30 p.m.,
followed by the regularly scheduled meeting of the
Galena Area EMS District Board of Directors
Thursday, May 22, 2025, at 6:45 p.m.,
at the Galena Area EMS District Board Room,
217 Summit Street, Galena, Illinois.