

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, August 28, 2025 – 6:30 p.m.

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

I. CONSENT AGENDA

1. Approve Minutes from the July 24, 2025, Board of Directors' Meeting
2. Review Bills and Financial Statements
3. Review Board of Directors' Reports
 - A. President
 - B. Treasurer
 - C. Secretary
4. POLICY:
 - A. Standby Event Rates – CPR Training

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. Give Board President Latitude to Invest or Deposit 3rd Property Tax Distribution
2. Amend Current FY 2025/2026 Budget
3. Sale of Property / Ice Maker
4. Install New Carpeting in Main Meeting Room and Back Lounge
5. Enter into a Multi-Year (Renewal) Agreement with Aladtec
6. Tuition for EMT John Loebel to Enroll in EMT-Paramedic Class
7. Tuition for EMT Stephanie Soppe to Enroll in EMT-Paramedic Class

VI. BOARD MEMBER CONCERNS AND COMMENTS

VII. ADJOURNMENT

The next regularly scheduled meeting of the Galena Area EMS District Board of Directors is
Thursday, September 25, 2025, at 6:30 p.m.,
at the Galena Area EMS District Board Room, 217 Summit Street, Galena, Illinois.