

Eastern Pennington County Ambulance Board of Directors

Annual Meeting Agenda

March 14, 2023 7:00 pm

Wall Community Center. 501 Main St., Wall, SD

1. Call meeting to order
2. Roll Call
3. Approve Agenda
4. Director's report
5. Financial report
6. Old Business
7. New business
 - Comprehensive Assessment
 - Board Election
 - Seat Directors
 - Election of Officers by the Board
8. Public comments
9. Next regular meeting will be March 21,2023 at 6 pm at the Wall Fire Department
10. Executive Session for the purpose of discussing legal/personnel issues according to SDCL 1-25-2
11. Other
12. Meeting adjourned