

Eastern Pennington County Ambulance Board of Directors
Minutes
June 18, 2024
Community Center Meeting Room

1. L. Stone called meeting to order at 5:25 PM
2. Roll Call – Present Melanie Shull, Zack Hoffman, Linda Eisenbraun, Mike Anderson and Liliya Stone
Member Angel Seiler was absent.
Others – None
No attendance on Zoom
3. Motion by L. Eisenbraun to approve minutes from May 20, 2024 meeting, second by Z. Hoffman. Motion carried
4. Motion by Z. Hoffman to approve bills, second by M. Shull. Motion carried
5. Treasurer/Secretary report
 - a. Melanie presented the financial report comparing this year to last year. Melanie also mentioned that the payroll is lower than last year.
6. Consulting report – none
7. President/Vice President report
 - a. 10 calls for the month of May. 2 were canceled and 4 were refusals. The ambulance was only able to bill 4 of those calls.
 - b. August 4th the Ambulance will do a fundraiser during the rally. The Ambulance will serve pancakes and sausage links. Also going to get shirts made to sell during the fundraiser. The Chamber and Economic Development is going to donate funds for banners and tshirts.
8. New Business – Melanie said the credit card was flagged at Sam’s Club. Melanie will be added to the credit card to receive phone calls for these type of things.
9. Old Business –
 - a. A local person had said they had not been getting billed for services. It was because it was being billed to their physical address and not their billing address.
 - b. The garage door at the Ambulance may have to get open and shut manually. One other option is looking at extending the antenna.
 - c. Great Western Tires will be checking the Ambulance tires this Friday.
10. Public Comment - none
11. Next Meeting will be July 22, 2024, 6 PM at the Wall Community Center
12. Motion by Z. Hoffman second by L. Eisenbraun to go into executive Session for the purpose of discussing legal/personnel issues according to SDCL 1-25-2. Motion carried
13. L. Stone declared executive session at 6:22 PM
14. L. Stone declared out of executive session at 6:24 PM
15. Other –
 - a. M. Shull motion to increase Blaire Blasius wage to meet our regular EMT Basic standard wage after passing his probationary period as of June 30th, second by L. Eisenbraun. Motion carried.
16. Meeting adjourned at 6:25 PM