

Eastern Pennington County Ambulance Board of Directors

Agenda

December 19,2023 6:00 pm

Community Center

1. Call meeting to order
2. Roll Call
3. Attendance on zoom
4. Approve minutes:
 - Minutes from November 21,2023
5. Treasurer/Secretary report
 - Approve bills
6. Finance Committee report
7. Consulting report
8. President/Vice President report
9. Old Business
10. New business
11. Public comments
12. Next Meeting will be January 16, 2024, 6 pm.
13. Discuss legal/personnel issues according to SDCL 1-25-2
14. Other
15. Meeting adjourned.