

Eastern Pennington County Ambulance Board of Directors

Agenda

June 21,2023 5:00 pm

Community Center Meeting Room

1. Call meeting to order
2. Roll Call
3. Attendance on zoom
4. Approve Agenda
5. Approve minutes:
 - Minutes from May 16,2023
6. Visitors:
 - Brian Hambek
 - HUB
7. Treasurer/Secretary report
 - Approve bills
 - Finance committee update
 - Employee retention credit
8. President/Vice President report
 - Operations update:
 - Radio/pagers update
 - T-shirts order
 - Schedule
9. Old Business
 - Comp assessment update
10. New business
 - SD Retirement
11. Public comments
12. Next Meeting will be July 18,2023, 6 pm at the Wall Fire Department
13. Executive Session for the purpose of discussing legal/personnel issues according to SDCL 1-25-2
14. Other
15. Meeting adjourned.