

Eastern Pennington County Ambulance Board of Directors

Agenda

April 16,2024 6:00 pm

Wall Community Center

1. Call meeting to order
2. Roll Call
3. Attendance on zoom
4. Approve minutes:
  - Minutes from March 19,2024
5. Treasurer/Secretary report
  - Approve bills
  - Finance Committee report
6. Consulting report
7. President/Vice President report
  - Rodeo season.
  - Fundraising event
8. New business
9. Old Business
  - Articles of Incorporation
  - Consultant agreement
10. Public comments
11. Next Meeting will be May 21, 2024, 6 pm at the Community Center.
12. Discuss legal/personnel issues according to SDCL 1-25-2
13. Other
14. Meeting adjourned.