

Eastern Pennington County Ambulance Board of Directors

Agenda

August 14,2023 6:00 pm

Wall Fire Department Hall

1. Call meeting to order
2. Roll Call
3. Attendance on zoom
4. Approve Agenda
5. Approve minutes:
  - Minutes from July 18,2023
6. Treasurer/Secretary report
  - Approve bills
  - Budget request
7. Consulting report
8. President/Vice President report
  - Stryker contract
  - Trainings
  - SD Retirement
9. Old Business
  - EPLI Coverage
  - Telehealth
  - Pagers/radios
10. New business
11. Public comments
12. Next Meeting will be September 19,2023, 6 pm at the WREA Community room.
13. Executive Session for the purpose of discussing legal/personnel issues according to SDCL 1-25-2
14. Other
15. Meeting adjourned.