

Eastern Pennington County Ambulance Board of Directors

Agenda

August 22,2024 6:00 pm

Wall Community room

1. Call meeting to order
2. Roll Call
3. Attendance on zoom
4. Approve minutes:
  - Minutes from July 22,2024
5. Treasurer/Secretary report
  - Approve bills
  - Finance Committee report
6. Director's report
7. President/Vice President report
8. New business
9. Old Business
10. Public comments
11. Next Meeting will be September 17, 2024, 6 pm at the Community Center.
12. Discuss legal/personnel issues according to SDCL 1-25-2
13. Other
14. Meeting adjourned.