

Eastern Pennington County Ambulance Board of Directors

Agenda

February 25, 2025 6:00 pm

Community Center

1. Call meeting to order
2. Roll Call
3. Attendance on zoom
4. Approve minutes:
  - Minutes from January 21, 2025
5. Treasurer/Secretary report
  - Approve bills
  - Finance Committee report
6. Director's report
7. President/Vice President report
  - Annual Meeting
8. New business
9. Old Business
  - Standby fee
10. Public comments
11. Next Meeting will be March 11, 2025, 6 pm.
12. Discuss legal/personnel issues according to SDCL 1-25-2
13. Meeting adjourned.