

Eastern Pennington County Ambulance Board of Directors

Agenda

February 27,2023 6:00 pm

Wall Community Center, 501 Main St, Wall, SD

1. Call meeting to order
2. Roll Call
3. Attendance on zoom
4. Approve Agenda
5. Approve minutes:
 - Minutes from January 17,2022
6. Appointment of a new Board Member
7. Visitors:
 - Wall City Council
8. Approve bills
9. New business
 - EMS Conference Update
 - GADCS report
 - Comprehensive assessment
 - Petitions for the Board positions
10. Old business
 - By-laws
 - Policies and procedures
 - Lifepack
11. Presidents' report
12. Vice President report
13. Treasurer's/Secretary report
 - CD account
 - Grants update
14. Director's report
15. Public comments
16. Next Meeting will be March 14,2023, 7 pm at the Community Center.
17. Report from SD Dept of Health
18. Executive Session for the purpose of discussing legal/personnel issues according to SDCL 1-25-2
19. Other
20. Meeting adjourned.