

Eastern Pennington County Ambulance Board of Directors

Agenda

January 17,2023 6:00 pm

Wall Ambulance

1. Call meeting to order
2. Roll Call
3. Attendance on zoom
4. Approve Agenda
5. Approve minutes:
 - Minutes from November 15,2022
 - Minutes from November 29,2022
6. Approve bills
7. New business
 - Annual Meeting
 - Directors terms
 - Townships donation request
8. Old business
 - Policies and procedures
 - By-laws
9. Presidents' report
10. Vice President report
11. Treasurer's/Secretary report
12. Director's report
13. Public comments
14. Next Meeting will be February 21,2023
15. Executive Session for the purpose of discussing legal/personnel issues according to SDCL 1-25-2
16. Other
17. Meeting adjourned