

Eastern Pennington County Ambulance Board of Directors

Agenda

January 21,2024 6:00 pm

Community Center

1. Call meeting to order
2. Roll Call
3. Attendance on zoom
4. Approve minutes:
 - Minutes from December 16,2024
5. Treasurer/Secretary report
 - Approve bills
 - Finance Committee report
 - Budget 2024 review
6. Director's report
 - EMT Class
7. President/Vice President report
 - Annual Meeting date
 - Townships outreach
8. New business
 - Stand By fee
9. Old Business
10. Public comments
11. Next Meeting will be February 18, 2024, 6 pm.
12. Discuss legal/personnel issues according to SDCL 1-25-2
13. Wage increase
14. Meeting adjourned.