

Eastern Pennington County Ambulance Board of Directors

Agenda

July 18, 2023 6:00 pm

Wall Fire Department

1. Call meeting to order
2. Roll Call
3. Attendance on zoom
4. Approve Agenda
5. Approve minutes:
 - Minutes from June 21,2023 w/ addition
6. Visitors:
7. Treasurer/Secretary report
 - Approve bills
 - Finance committee update
8. President/VP report –
 - Operations Update
 - i. T-shirts
 - ii. Schedule
9. PR Committee Report—Dunk Tank- Linda Eisenbraun
10. Consulting Service Report- Matt Thompson
11. Old Business
 - Comp Assessment— Health Care Vision Final Report
12. New business
 - Washing Machine and Dryer replacement
 - Radio/pagers quote
13. Public comments
14. Next Meeting will be _____,2023, 6 pm at the Wall Fire Department
15. Executive Session for the purpose of discussing legal/personnel issues according to SDCL 1-25-2
16. Other
17. Meeting adjourned.