

Eastern Pennington County Ambulance Board of Directors

Agenda

July 22,2024 6:00 pm

Wall Community room

1. Call meeting to order
2. Roll Call
3. Attendance on zoom
4. Approve minutes:
 - Minutes from June 18,2024
5. Treasurer/Secretary report
 - Approve bills
 - Finance Committee report
6. Consulting report
7. President/Vice President report
 - Free Breakfast feed (fundraiser)
8. New business
9. Old Business
10. Public comments
11. Next Meeting will be August ????, 2024, 6 pm at the Community Center.
12. Discuss legal/personnel issues according to SDCL 1-25-2
13. Approve hire
14. Other
15. Meeting adjourned.