

Eastern Pennington County Ambulance Board of Directors

Agenda

March 19,2024 6:00 pm

Wall Fire Department

1. Call meeting to order
2. Roll Call
3. Attendance on zoom
4. Approve minutes:
 - Minutes from February 20,2024
 - Minutes from March 12,2024
5. Treasurer/Secretary report
 - Approve bills
 - Finance Committee report
6. Consulting report
7. President/Vice President report
 - Property abatements
8. New business
9. Old Business
10. Public comments
11. Next Meeting will be April 16, 2024, 6 pm.
12. Discuss legal/personnel issues according to SDCL 1-25-2
13. Other
14. Meeting adjourned.