

Eastern Pennington County Ambulance Board of Directors

Agenda

March 21,2023 6:00 pm

Wall Fire Hall

1. Call meeting to order
2. Roll Call
3. Attendance on zoom
4. Approve Agenda
5. Approve minutes:
 - Minutes from February 27,2023
 - Minutes from March 8, 2023
 - Minutes from March 13, 2023
 - Minutes from March 14,2023
6. Treasurer/Secretary report
 - Approve bills
 - Account Signature cards
 - Account oversight
 - Audit
 - 501c3
 - Census
7. Director's report
8. Presidents' report
9. Old Business
 - Approve agreement with Health Care Visions
 - City report
 - County request
10. New business
 - Establish Committees
 - Directors' job description
11. Public comments
12. Next Meeting will be April 18,2023, 6 pm at the Community Center.
13. Executive Session for the purpose of discussing legal/personnel issues according to SDCL 1-25-2
14. Other
15. Meeting adjourned.