

Eastern Pennington County Ambulance Board of Directors

Agenda

May 16,2023 6:00 pm

WREA Community Room

1. Call meeting to order
2. Roll Call
3. Attendance on zoom
4. Approve Agenda
5. Approve minutes:
 - Minutes from April 18,2023
6. Visitors:
 - PCC
 - Mayor, Mary Williams
7. Directors' report
8. Treasurer/Secretary report
 - Approve bills
 - Finance committee update
 - Digital payments
 - Insurance rates
9. President/Vice President report
 - Fire department meeting update
 - Scheduling
10. Old Business
 - Rodeo follow-up
11. New business
12. Public comments
13. Next Meeting will be June 20,2023, 6 pm at the Wall Community Center
14. Executive Session for the purpose of discussing legal/personnel issues according to SDCL 1-25-2
15. Other
16. Meeting adjourned.