

Eastern Pennington County Ambulance Board of Directors

Agenda

November 21, 2023 6:00 pm

Fire Hall

1. Call meeting to order
2. Roll Call
3. Attendance on zoom
4. Approve minutes:
  - Minutes from October 16, 2023
5. Treasurer/Secretary report
  - Approve bills
6. Finance Committee report
7. Consulting report
8. President/Vice President report
9. Old Business
10. New business
11. Public comments
12. Next Meeting will be December 19, 2023, 6 pm.
13. Discuss legal/personnel issues according to SDCL 1-25-2
14. Pay schedule
15. Other
16. Meeting adjourned.