

Eastern Pennington County Ambulance Board of Directors

Minutes

February 20, 2024 6:00 pm

Wall Community Center

1. Stone L. called meeting to order at 6 pm
2. Roll Call  
Eisenbraun, Shull, Stone - present  
Anderson, Hoffman and Sieler are absent.  
Others: Matt Thompson
3. Attendance on zoom-none
4. Motion by Eisenbraun, second by Shull to approve Minutes from January 16, 2024. Motion carried.
5. Treasurer/Secretary report
6. The Finance committee reported a notable decrease in work comp expenses from the first to the fourth quarter, halving the initial cost. The list from PCC for Express collections was reviewed with no questions raised. The committee reached an agreement to send it to Express Collections. It was also reported that all settlement agreements need to be sent to PCC. A generous amount of \$6,300 in donations from community members for LUKAS was received.
7. Consulting report  
For the month of January, Wall Ambulance responded to a total of 7 calls for service. Of these, 3 patients were transported to the hospital, one to the morgue, two were canceled, and one was a no-medical-needed situation. Matt reviewed all run reports for completeness and sent them to billing. The station alerting equipment is still a work in progress. Efforts are being made to obtain training officer rights from the National Registry of Emergency Medical Technicians for approving recertification applications. Plans are underway to add two crew members. Attendees at the SD Ambulance Association Conference gained valuable insights into current national EMS events. Matt attended SD Ambulance Association Conference, learned some valuable information about the current events in EMS in the nation.
8. President/Vice President report
  - Secured grants for LUKAS, including \$4,000 from SDML and \$5,000 approved by Wall Foundation. Lilly is working on a state grant that requires reimbursement.
  - A query was raised about any discussions with the attorney concerning the articles of incorporation. As of right now, no such conversations have occurred.
  - The annual meeting is scheduled for March 12, 2024, at 6 pm at the Community Center meeting room. As only Zack turned in his petition, no election will be held.
  - Shull made a motion, Eisenbraun seconded to amend Article Two Section I, Article Three Section III, Article Four Section III and Section IV, Article Six Section I and Section VI, Article Nine; add Section IV to Article Three; remove Article Four Section II, Section VII, Section VIII, Section IX of the Bylaws. Motion carried.
9. New business - No new business was discussed.

10. Old Business

- A drafted letter to townships for donations will be sent.
- Melanie sought guidance on the Pennington County Fire Administration bill for text alerts. Matt mentioned he inquired with dispatch about covering the cost. It was recommended to pay the billed portion to Wall Ambulance Service at this time.

11. Public comments - none

12. Next regular meeting will be March 19,2024, 6 pm. Annual Meeting- March 12<sup>th</sup> 6 pm.

13. The meeting adjourned at 7:04 pm.