

Eastern Pennington County Ambulance Board of Directors Meeting  
Meeting  
03/13/2023 8:00am  
Wall FD Meeting Room

1. Call meeting to order at 8:07 am
2. Dan Hauk, Angel Sieler, Lilly Stone, Mike Anderson, Zack Hoffman – all present for quorum
3. Motion by Angel, second by Zack to approve agenda. Motion carried.
4. Moved by Angel, seconded by Lilly to go in to Executive session for the purpose of discussing legal/personnel issues according to SDCL 1-25-2  
Dan declared out of executive session at 9:07 am
5. It was a discussion that the garage doors of the Ambulance were open when crew went on a run. It was brought up to the Board member by the citizen.
6. Meeting adjourned at 9:09 am