

Eastern Pennington County Ambulance Board of Directors

Meetings

March 8, 2023 8:00 am

Wall Fire Department

1. Dan Call meeting to order at 7:59 am
2. Roll Call
Zack, Angel, Mike, Lilly and Dan present for a quorum
3. Mike made a motion to approve the agenda. Zack seconded. Motion carried.
4. Zack made a motion to go in to Executive Session for the purpose of discussing legal/personnel issues according to SDCL 1-25-2. Dan seconded. Motion carried.
5. Dan declared out of executive session at 9:07 am.
6. Angel questioned employee tax credit. It was decided to table it until the new Board comes in.
7. Meeting adjourned at 9:08 am