

Eastern Pennington County Ambulance Board of Directors

Minutes

October 15, 2024 6:00 pm

WREA Community Room

1. Stone called meeting to order at 6 pm.
2. Roll Call: Angel Sieler, Melanie Shull, Lilly Stone present. Zack Hoffman, Linda Eisenbraun not present, notice was given to president.
3. No attendance on zoom
4. Approve minutes:
 - Shull made a motion, Sieler seconded to approve minutes from September 18, 2024. Motion carried.
5. Treasurer/Secretary report
 - Motion by Sieler, seconded by Shull to approve bills. Motion carried.
 - Finance Committee report. Melanie went over financial for October. She stated that we should have enough money in our bank account to make it through the end of the year, and January payroll as long as no other big expenses will occur.

Justin joined the meeting at 6:10 pm over the phone. He reported 14 calls for service. Several football standbys for Wall and New Underwood. Had one employee resign, working towards hiring 1-2 new employees. Should find out if RCFD got the grant hopefully next week to put on EMT class.
6. President/Vice President report
7. New business - none
8. Old Business – door is not operating properly. Lilly will reach out to the installation company to address it.
9. Public comments
10. Next Meeting will be November 19, 2024, 6 pm at the Community Center.
11. Discuss legal/personnel issues according to SDCL 1-25-2
12. Other
13. Meeting adjourned at 6:51pm