

Eastern Pennington County Ambulance Board of Directors
Annual Meeting Minutes
March 12, 2024
Wall Community Center

1. L. Stone called the meeting to order at 6:00 PM
2. Present – Angel Seiler, Zack Hoffman, Liliya Stone, and Melanie Shull.
Absent – Linda Eisenbraun.
Other – Matt Thompson, Mary Williams, Wayne Shull, Carol Hoffman, Carolynn Anderson, Kelly Welsch, and Rick Husted
3. Financial report – Angel reported that the payroll has decreased since last year. Angel also reported that the book keeping has been updated.
4. Consulting Report – Matt introduced himself to the public and what he been doing to assist with Wall Ambulance. Lilly stated that Ambulance station radio and pagers have been upgraded. The ambulance is in the process of acquiring a LUKAS machine. A little over 60% of calls are from Wall, 15% are from the Interstate, and 25% to the rural community. Lilly also stated that the Ambulance only collects 59% of the payments billed to the patients, the rest are non-payments or go to collections.
5. Old Business - None
6. New Business
 - L. Stone stated that no nominations will be taken from the floor. Only one petition was turned in By Zack Hoffman. So, we don't need an election. Zack Hoffman will be seated for a three-year term.
 - Z. Hoffman made the motion to cast a unanimous ballot for Lilly Stone for President, Second by M. Shull. Motion carried. M. Shull made the motion to cast a unanimous ballot for Angel Seiler for Vice President, Second by Z. Hoffman. Motion carried. A. Seiler made the motion to cast a unanimous ballot for Melanie Shull for Treasurer, Second by Z. Hoffman. Motion carried. M. Shull made the motion to cast a unanimous ballot for Zack Hoffman for Secretary, Second by A. Seiler. Motion carried.

Officers as follow:

President- Lilly Stone

Vice President- Angel Sieler

Treasure- Melanie Shull

Secretary- Zack Hoffman

7. Public comments – Kelly Welsch thanked the Board for their contribution. Carol Hoffman asked how much money has been raised for the LUKAS machine, Melanie stated it is around \$9,000. Wayne Shull said that Matt has been great help for the crew and volunteers. Matt stated Wall has the best small town community feeling with volunteers and all the support the City has given.
8. Next Meeting will be March 19, 2024 at 6 PM at the Wall Fire Department
9. Other – none
10. Meeting adjourned at 6:19 PM