

Eastern Pennington County Ambulance Board of Directors
Minutes
January 21, 2025
Wall Community Center

1. L. Stone called the meeting to order at 6:37 PM
2. Present- Linda Eisenbraun, Liliya Stone, Melanie Shull and Angel Sieler.
Absent – Zack Hoffman
Others – Justin Perkins
3. No Attendance on Zoom
4. Motion by L. Eisenbraun to approve the Minutes from December 16, 2024, second by A. Sieler. Motion carried.
5. Treasurer/Secretary report
Motion by A. Sieler to approve bills, second by L. Eisenbraun. Motion carried.
Discussion on the budget was held. Motion by A. Sieler to clean up the direct deposit payable balance of \$212.83, second by L. Eisenbraun. Motion carried.
M. Shull reported that Ambulance received \$1,000 donation check from First Interstate Bank.
Wall Ambulance didn't receive an invoice from Medical Director last year. Perkins will request an invoice
6. Director's reports - Reported 11 calls for the month of December, 2 transports, and 8 patient refusals. One of the EMT's put the resignation in due to going to a different job. Working on hiring new EMT-B. EMT class is still good to go. We need to report back to RCFD by May 1st how many people will attend. It was decided by the Board to hold an informational meeting for the public on March 31st. As part of the advertisement for the class, send letters to businesses in town. Perkins also reported that we still have issues with the door. He will reach out to the public works director.
7. President/VP report – Annual Meeting date -March 18th at the Community Center. Stone reported that she needs to submit a summary and closeout report to the state for the grant Ambulance received last year. Discussion was held for annual township outreach. Stone will mail the letters out and some of the Board members will try to make it to some of township meetings.
8. New Business – With the stan by season coming up, Stone stated that Board needs to set a standby fee. Perkins will check RCFD prices, so a final decision can be made at the next meeting
9. Old Business – None
10. Public comments – None
11. Next Meeting will be February 25, 2025 at 6 PM at Wall Community Center
12. Motion by A. Sieler at 7:38 pm to go into Executive Session to discuss legal/personnel issues according to SDCL 1-25-2, seconded by L. Eisenbraun. Motion carried.
Stone called out of executive session at 7:50 pm
13. Motion by L. Eisenbraun to Increase Director's wage upon successful completion of six-month probationary period, seconded by M. Shull. Motion Carried
14. Meeting adjourned – 7:50 PM