

Eastern Pennington County Ambulance Board of Directors
Minutes
October 16, 2023 6:00 PM
Community Center room

1. L. Stone called the meeting to order at 6:04 PM
2. Present – Angel Sieler, Zack Hoffman, Linda Eisenbraun, Liliya Stone, and Melanie Shull. Mike Anderson was absent. Matt Thompson was on Speaker phone
3. No Attendance on Zoom
4. Approve Agenda – Motion by L. Eisenbraun, second by M. Shull. Motion carried
5. Motion by M. Shull, to approve the Minutes, second by Z. Hoffman. Motion carried
6. Treasurer/Secretary report - Melanie found that the Ambulance paid a bill in January of 2023 that was for PCC services for 5 months in 2022 that were unpaid. It is now being paid monthly. The Ambulance has received the bill from unemployment case. Work Comp payment will be higher than previous year. Motion by L. Stone to approve the bill, second by Z. Hoffman. Motion carried
7. Finance Committee report – Collection request has come in for 3 individuals. There are also patients that need to be wrote off because they are deceased. Assessment estimation is will be about double the amount from the year before. Liliya will now include an express collections report for each meeting
8. Consulting Report – Month of September Wall Ambulance responded to 25 calls. In 2022 at the end of September Wall Ambulance had 161 calls, 2023 up to the end of September Wall Ambulance had 120 calls. Matt has worked on the filing of the patient files to have them more organized. Matt met with council members from the City of Wall and discussed the budget. Matt will purchase a refrigerator from Menards for the shed and Zack will pick it up. Liliya stated that she would like to start employee evaluations in November. Matt will negotiate rates with PCC.
9. President/VP report – Ambulance has 12 full time EMT. Employees hours were discussed. Pay raises will be given during employee evaluations. Ambulance will provide concessions for Craft fair at Community Center to raise funds.
10. Old Business – Station Alarm – Waiting for rest of parts and County may be able to install sometime in November.
11. New Business – Fuel tank has gone empty again. May look into having employees do weekly checks
12. Public comments – none
13. Next Meeting will be November 21, 2023, 6 PM at the Fire Station
14. Executive Session for the purpose of discussing legal/personnel issues according to SDCL 1-25-2 – None
15. Other – Wall Ambulance will attend Trunk or Treat at Stay Wall lot on October 31st.
16. Meeting adjourned at 7:27 PM