

Eastern Pennington County Ambulance Board of Directors
Minutes
November 18, 2024
West River Electric Community Room

1. L. Stone called the meeting to order at 7:01 PM
2. Present – Zack Hoffman, Linda Eisenbraun, Liliya Stone, Melanie Shull, and Angel Sieler.
Other – Justin Perkins
3. No Attendance on Zoom
4. Motion by M. Shull to approve the Minutes from October 15, 2024, second by A Sieler.
Motion carried.
5. Treasurer/Secretary report – Discussion was held on the bills. Motion by A. Sieler to approve bills, second by L. Eisenbraun. Motion carried. Liliya informed the Board that the City Council approved the 1st reading of the City budget and the full request amount was in the budget, awaiting second reading. Justin asked about where the Ambulance received their funding. Discussion was held on donations, City of Wall, and property taxes. All the EMS personal were given \$20 gift card to Dairy Queen in appreciation for EMS week. Discussion was held on the history of the Wall Ambulance and their previous volunteers. Linda held discussion that she would like to pay for emergency personals to get EMT certified when there are classes in Wall. Discussion was held on the State Grant, no word yet.
6. Consulting Report – Justin reported there were 17 calls, 10 transports, 6 non transports, and 1 refusal. The refusal was a lift assist. Discussion was held to charge \$100 for a refusal. Jazz has accepted a job at the Rapid City Police Department. If her schedule allows it, she may work a few shifts in the future. Justin asked if he could have permission to allow dogs at the station on a case by case basis, the board was in consensus. Jazz will decorate the Ambulance for the Parade of lights. Justin asked if the board could budget for an IO, which would be used in place of an IV when unable to locate a vein. The iPad has not been allowing signatures, the patients have been signing signature forms.
7. President/VP report – There may be a fray in the electrical wiring for the security door that could be causing the door to be working intermittently. Justin will check out the battery in the back of the shed to see if that will resolve the problem. Melanie reported that we have a rental agreement with Matheson Gas. They are on an every other week schedule to check the bottles, but that has not been getting done. Matheson Gas will be stopping by tomorrow morning to check them. Melanie reported the IRS sent checks to the Wall Ambulance for \$42.05 F940 from 2019 and \$9,755.74 F941 refund for Covid funds. There will be a check issued to Ketel Thortenson for filling those refunds on the Ambulance behalf. Justin reported that there will be an EMT applying in January.
8. New Business – None
9. Old Business – None
10. Public comments – none
11. Next Meeting will be December 16, 2024 at 6 PM at Wall Community Center

12. Motion by Z. Hoffman to go into Executive Session to discuss legal/personnel issues according to SDCL 1-25-2 , second by L. Eisenbraun. Motion carried at 8:09 PM.
Out of Executive Session at 8:14 PM
13. Other – Motion by M. Shull to approve wage schedule effective December 29, 2024 as discussed in Executive Session , second by L. Eisenbraun. Motion carried
14. Meeting adjourned at 8:15 PM