

Eastern Pennington County Ambulance Board of Directors  
Minutes  
December 19, 2023 6:00 PM  
Community Center room

1. L. Stone called the meeting to order at 6:00 PM
2. Present –Mike Anderson, Zack Hoffman, Linda Eisenbraun, Liliya Stone, and Melanie Shull. Angel Seiler was absent.
3. No Attendance on Zoom
4. Motion by M. Shull, to approve the Minutes, second by L. Eisenbraun. Motion carried
5. Treasurer/Secretary report – Melanie mentioned there was not a Ketel bill for this month so next month will more than likely be doubled. Also PCC was doubled on this month since we did not have their billing at last meeting. Motion by Z. Hoffman to approve bills, second by L. Eisenbraun. Motion carried
6. Finance Committee report – Raises will go into effect on December 31<sup>st</sup>. Melanie will recategorize the profit and loss statement for equipment that was put down to supplies. The Ambulance has billed New Underwood for standby's for their high school football games.
7. Consulting Report –Wall Ambulance is down 20% on calls compared to last year. Matt has been working on the Articles of Incorporation for the Wall Ambulance. The Ambulance's have Telehealth in them now.
8. President/VP report – Melanie and Liliya are making Christmas baskets for the crew. Most of items were donated by businesses and individuals.
9. Old Business – Zack will get in contact with Michael Luedeman to see if tires for ambulance will need replaced. Board will look at doing fundraising for a Lucas machine.
10. New Business – none
11. Public comments – none
12. Next Meeting will be January 16, 6 PM at the Fire Station
13. Motioned by Z. Hoffman to go into Executive Session for the purpose of discussing legal/personnel issues according to SDCL 1-25-2, Second by L. Eisenbraun. Motion carried at 6:26 PM
14. Other – non
15. Meeting adjourned at 7:05 PM