

Eastern Pennington County Ambulance Board of Directors
Minutes
March 19, 2024 6:00 PM
Fire Hall

1. L. Stone called the meeting to order at 6:02 PM
2. Present – Angel Seiler, Zack Hoffman, Linda Eisenbraun, Liliya Stone, and Melanie Shull.
Absent – Mike Anderson
Other – Lori Quinn and Amanda Yuill
3. No Attendance on Zoom
4. Motion by A. Seiler, to approve the Minutes from February 20,2024, second by M. Shull.
Motion carried
Motion by M. Shull, to approve the Minutes from March 12, 2024, second by A. Seiler.
Motion Carried
5. Treasurer/Secretary report – Melanie reported that Ketel sent us an email saying we were behind on payments. Melanie reached back to Ketel and reminded them that the agreement was they would get paid when the Ambulance received money from the employee retention program. Discussion was held on changing companies for doing payroll and financials.
Motion by A. Seiler, to approve bills, second by L. Eisenbraun. Motion carried
6. Consulting Report – Four calls for the month of February, 3 of which were for transport. For the year there has been 16 calls compared to 24 calls in 2023. Linda commented that there needs to be more PR for telling the public that the Wall Ambulance is still going. She also said when the LUKAS machine arrives, she would like to take a picture of the people and businesses that donated for the LUKAS and put it in the paper. Discussion was held about reaching out to townships earlier and going to township meetings. The in station system has been installed at Ambulance shed. Comments were made that it does not seem loud enough. They will have dispatch do test calls to try and adjust the volume and tone.
7. President/VP report – Angel reported that the County will send out paperwork for the board to fill out to list the boards officers. Lily reported that the County sent mail with property abatements. Motion by L. Eisenbraun, move to abate (remove): ID 8011246- Jenelle Benike mobile home s/n R687 for 2017 special assessment in the amount of .87 cents and ID 62586 – Exergy Development Group for 2014 special assessment in the amount of \$3.50 and 2015 special assessment in the amount of \$3.46 (this is a tower used for weather monitoring- not a home), second by Z. Hoffman. Motion carried
8. New Business – There will be a Pancake feed on May 11th at the Wall Airport. Wall Ambulance and Fire Department will cook the pancakes and the 2nd Ambulance will be out there. Zack and Lily will do a fundraiser at the Bring on Spring party on March 23rd at the Wall Community Center. Linda and Melanie will do the dunk tank at Wall Celebration to fundraise for the Wall Ambulance.
9. Old Business – none
10. Public comments – none
11. Next Meeting will be April 16, 2024 at 6 PM at Wall City Hall

12. Motioned by Z. Hoffman, second by M. Shull to move into Executive Session for the purpose of discussing legal/personnel issues according to SDCL 1-25-2 at 7:34 pm.
Motion carried
L. Stone called the meeting out of executive session at 7:58 PM
13. Other – Motion by L. Eisenbraun, move to approve a salary increase for Lacie Grapentine effective March 24, 2024 upon the successful completion of her probationary period, second by M. Shull. Motion passed
14. Meeting adjourned at 7:59 PM