

Eastern Pennington County Ambulance Board of Directors  
Minutes  
May 20<sup>th</sup>, 2024  
WREA Board Room

1. L. Stone called the meeting to order at 5:34 PM
2. Present – Linda Eisenbraun, Liliya Stone, Angel Sieler and Melanie Shull.  
Other – Joshua Miller and Lori Quinn
3. Attendance on Zoom – Zack Hoffman
4. Motion by A. Sieler, to approve the Minutes from March 19, 2024, second by M. Shull.  
Motion carried
5. Treasurer/Secretary report – Melanie gave an update on the expenses. It's higher this month because of the purchase of the LUKAS, which was paid by donations but noted on expenses. Lily wants to reach out to the individuals and businesses that donated for the LUKAS and have a picture taken with them and the LUKAS. June 10<sup>th</sup> at 6:00 PM will be the time.  
Motion by A.Sieler, to approve bills, second by L. Eisenbraun. Motion carried  
Lily will get together with Melanie to revise the budget.
6. Consulting Report – There was 4 calls in April, 1 was canceled and 3 were transports. The total for 2024 is now 24 calls. Matt reviewed reports for the month and submitted them to billing. Matt also covered a day shift on April 16<sup>th</sup>. He also completed the renewal of the controlled substance license with the DEA.
7. President/VP report – The County is taking care of the property tax adjustments. EMS week is next week. The City of Wall will have a proclamation for EMS employees at the next city meeting and wishes for the crew to be there. Lily is looking at doing a fundraising event during the first week of Sturgis Rally. There was discussion on how to raise money for supplies for the fundraising. Discussion was held on getting merchandise for the fundraiser.
8. New Business – None
9. Old Business – Linda has not heard back from the Lawyer about Articles of Incorporation and By-laws. Linda will reach out again to him. Discussion was held on the garage doors and it was determined they are fixed. The alarm system is also working. Zack mentioned that the toilet seat is tight now but if it gets tightened anymore the bolts will break. Melanie mentioned she will get a new toilet seat. Linda is continuing to spray for bugs at the shed
10. Public comments – Joshua Miller mentioned that there may be an opportunity to expand to Box Elder. Rapid Fire would like have their stopping point at Box Elder and then Box Elder and Wall would be able to take those calls. Lily mentioned with the Wall Ambulance being a taxed district, then there would have to be more research to see how far Wall Ambulance can go and if it can expand or if it has to go to a vote again. It will get looked into.
11. Next Meeting will be June 18, 2024 at 6 PM at Wall Community Center

12. Discuss legal/personnel issues according to SDCL 1-25-2 – Motion by A. Seiler, second by L. Eisenbraun. Motion carried at 6:41 PM. L. Stone called out of Executive session at 7:09 PM  
Motion by L. Eisenbraun to increase Josh Miller’s wage upon passing his certification, second by M. Shull. Motion carried.  
Motion by M. Shull to start advertising part-time Director Position, second by Z. Hoffman. Motion carried.
13. Other – none
14. Meeting adjourned at 7:09 PM