

Eastern Pennington County Ambulance Board of Directors
Minutes
July 22, 2024
Wall Community Center

1. L. Stone called the meeting to order at 5:58 PM
2. Present – Zack Hoffman, Linda Eisenbraun, Liliya Stone, and Melanie Shull. Absent –
Absent – Angel Sieler
Other – Justin Perkins and Matt Thompson
3. No Attendance on Zoom
4. Motion by M. Shull, to approve the Minutes from June 18,2024, second by L.
Eisenbraun. Motion carried
5. Treasurer/Secretary report – Melanie reported the amount the Ambulance paid for bills
between June 16th through July 22nd. Motion by L. Eisenbraun, to approve bills, second
by Z. Hoffman. Motion carried
6. Consulting Report – Matt reported the last two months of calls. For May, the Wall
Ambulance responded to a total of 10 calls for service. Of those 10 calls, four patients
were transported to the hospital, four were refusals and two were canceled responses.
Two rodeo standby events were provided in May. At the end of May there were 36 calls
for service compared to 42 in 2023. For June, there were 9 calls, with six patients
transported to the hospital and three refusals. Five rodeo standby events were provided
as well. AT the end of June there were 48 calls total, compared to 52 in 2023.The
Ambulance is just a few calls down from last year's months comparisons. Matt has been
doing medical supplies orders. Matt has also got the reports up to date. Matt is working
on getting a SAM's number for the Ambulance. The SAM's number is required for Federal
Grants. Also working through new SDBMOE requirements for EMT licensure.
7. President/VP report – Liliya has talked with the Fire Department and they are will be a
part of the fundraiser on August 4th from 7:00 AM through 10:00 AM. Zack will check
with Time Rental about renting a 20 x 30 tent. Liliya has ordered t-shirts for the
fundraiser. Liliya reported the quotes for a new front door at the Ambulance shed.
Motion by Z. Hoffman, to approve \$3,781.69 for a new front door for the Ambulance
shed, second by L. Eisenbraun. Motion carried. There is a recall on the life packs for a
charging malfunction. The new power adapters will be shipped out shortly.
8. New Business – none
9. Old Business – The dunk tank raised over \$900 during Wall Celebration.
10. Public comments – none
11. Next Meeting will be August 22, 2024 at 6 PM at Wall Community Center
12. Discuss legal/personnel issues according to SDCL 1-25-2 – Motion by Z. Hoffman, second
by M. Shull. Motion carried at 7:08 PM. Out at 7:36 PM
13. Other – Motion by M. Shull, to approve the hire of Justin Perkins as the Director of the
Wall Ambulance effective August 1, 2024, second by L. Eisenbraun. Motion carried
Motion by Z. Hoffman, to terminate the current consultant contract with Matt
Thompson as of September 1, 2024, second by L. Eisenbraun. Motion carried
14. Meeting adjourned at 7:36 PM