

Eastern Pennington County Ambulance Board of Directors
Minutes
September 18, 2024
Wall Community Center

1. L. Stone called the meeting to order at 5:02 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 August 22, 2024, second by L. Eisenbraun. Motion carried.
5. Treasurer/Secretary report – Discussion was held on the bills. Motion by A. Sieler to approve bills, second by Z. Hoffman. Motion carried.
Discussion was held on the income and balance sheet. Discussion was held on the 2024 budget and 2025 budget. Discussion was held on the 3081 banking account and how it may go dormant if no activity continues. Motion by Z. Hoffman to move \$5,000 to savings and \$645 to checking, second by L. Eisenbraun. Motion carried. Motion by L. Eisenbraun to approve 2025 budget, second by A. Sieler. Motion carried. Motion by M. Shull for Liliya to request \$160,000 from City of Wall, second by L. Eisenbraun, Z. Hoffman abstain. Motion carried.
6. Consulting Report – Justin reported there were 33 calls in August; 18 were transports and 15 refusals. We had one employee give their 2 weeks notice. Justin has implemented tasks for the crew to check expiration dates on meds and supplies. Justin is also getting the portable radios charged and going to get the reprogrammed. Liliya suggested to reach out to Jerome Harvey for the reprogramming of radios. Linda said there are a couple locals that are interested in taking the EMT class.
7. President/VP report – Discussion was held on the State grant program for the EMT classes and Justin will stay up to date on it. Discussion was held on a base charge for attending events when requested for a stand by.
8. New Business –. Melanie reported express collection has discontinued trying to collect from two patients. PCC sent 4 patients that they have discontinued trying to collect from.
9. Old Business – None
10. Public comments – none
11. Next Meeting will be October 15, 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 L. Eisenbraun. Motion carried at 6:08 PM.
Out at 6:14 PM
13. Other – Motion by L. Eisenbraun to approve wage increase for Lacie Grapentine as discussed in executive session due to her obtaining paramedic license effective September 15th, 2024, second by A. Sieler. Motion carried
14. Meeting adjourned at 6:15 PM