

East Pennington/Wall Ambulance Board of Directors Meeting
Wall Fire Hall
April 19, 2022 6:00pm

President Jim Kitterman called the meeting to order at 6:00pm. Also in attendance were Board members Carrie Schell, Dean Hinzman and Jonny Winn-Holsether; Director Lynn Riggins; Kaylynn Grimmatt; Angel Sieler and Shelly McGriff.

Motion, by Dean with a second by Carrie, carried to approve the minutes of the March 15, 2022 meeting. Jonny again asked if a safe had been purchased for the ambulance shed. Carrie advised the Board that she finally went to Rapid City herself and did purchase a safe.

At this time, Jim Kitterman and Carrie Schell relinquished their seats on the Board; the remaining Board members issued them a sincere thank you and expressed how grateful they and the Ambulance District were for the time and effort Jim and Carrie had given to the Board and the District. All others in attendance expressed their thanks, as well.

Angel Sieler, Kaylynn Grimmatt and Shelly McGriff were then sworn in as new Board members. An election of officers followed, with all in unanimous agreement for nominations of: President: Dean Hinzman; Vice President: Kaylynn Grimmatt, to have an active voice in assisting Dean; Secretary: Jonny Winn-Holsether; Treasurer: Angel Sieler; and Shelly McGriff, to be an active assistant to Jonny.

After a discussion on the channels the bills go through with the Board and Director, motion, by Jonny with a second by Angel, followed to approve the bills. It was noted that the credit card needs to have Tony's name removed and the proper new names affixed.

Further discussion resulted in a motion, by Dean with a second by Jonny, to approve the financial report.

Director Lynn Riggins spoke about upcoming classes being offered and others she hoped to offer and gave the Run Report: 7 treated/transported, 2 patient refused care/transport, 3 treated/released (AMA), 1 treated/released (per protocol), 1 transported patient to landing zone, care transferred.

Motion, by Jonny with a second by Kaylynn, carried to approve the purchase of stickers requested by Lynn. Lynn advised the Board that it is very helpful for EMTs, etc., to have these stickers to give to young children and also advises adults

that the Wall Ambulance Service cares about their young ones. Other options will be researched.

Also discussed were: a blood check clinic to be held near Stompin' Grounds Coffee; carpeting needs at ambulance shed; the leaking roof at the ambulance shed; motion, by Angel with a second by Jonny, carried to look into needs to be met and further research surrounding the need to pass a possible amendment (and publish) for a 501c3 to enable the ambulance district to obtain grants; Motion, by Dean with a second by Jonny, carried to approve charges for rodeo coverage by ambulance service; EMS Week (week of May 17); and how to enlist services of ambulance EMTs and Paramedics. Lynn said, "We want to be the service everyone wants to work for". The Board spoke in unanimous agreement.

The Board will do their required HIPPA Training following the next Board Meeting on May 17 at the ambulance shed.

With no public comments or a need for Executive Session; a motion, by Kaylynn with a second by Shelly, carried to adjourn. Dean adjourned the meeting at 7:30pm.

Jonny Winn-Holsether
Secretary, Wall Ambulance Board of

Directors