

Eastern Pennington County Ambulance Board of Directors
Minutes
August 14, 2023 6:00 PM
Wall Fire Department

1. L. Stone called the meeting to order at 6:00 PM
2. Present – Angel Sieler, Zack Hoffman, Linda Eisenbraun, Liliya Stone, and Melanie Shull. Mike Anderson was absent
3. No Attendance on Zoom
4. Approve Agenda – Motion by L. Eisenbraun, second by M. Shull. Motion carried
5. Approve minutes from July 18, 2023. Motion by M. Shull, second by Z. Hoffman. Motion carried
6. Treasurer/Secretary report
Motion by L. Eisenbraun, second by M. Shull to Approve bills. Motion carried
Budget request – Liliya went to City Council and requested an increase to the Ambulance budget. The City is asking the Ambulance to provide a budget for 2024. Melanie has the budget ready and gave a summary of the expected expenses. Discussion was held that donations next year won't be the same as this year since the Ambulance received more one time donations this year. Liliya mentioned that we have decreased the payroll to help with the budget. Melanie stated the Golden West bill was not being expensed from 2018 through late 2022, it had been going to direct deposit payable. Melanie has resolved it. Melanie will credit back the debit balance to the miscellaneous expense account.
7. Consulting Report – Month of July Wall Ambulance responded to 24 calls. Matt has reviewed the run reports to ensure completeness and sending them to billing. Matt invested a citizen complaint and resolved it with the crew. Matt scheduled one of the Ambulance to get the air conditioning fixed. Matt has been in contact with Stryker Emergency Care to fix the ambulance cot. Matt completed the US Census report with help from Melanie. Mart has started working with PCC on Medicare re-validation. Matt is also working on getting online payment and credit card payments set up. Matt was able to get coverage for home football games for Wall and New Underwood.
8. President/VP report
Stryker contract – Liliya has asked Matt to reach out to Stryker to see how much an annual contract to go over equipment would be.
Trainings – Motion by A. Sieler second by M. Shull to pay for CPR training for volunteers. Motion carried
SD Retirement – At this time the Ambulance will not be able to obtain SD Retirement
9. Old Business
Motion by M. Shull second by L. Eisenbraun to add EPLI Coverage to the Ambulance insurance coverage. Motion carried
Motion by L. Eisenbraun second by M. Shull to add Telehealth in the back of the Ambulances. Motion carried
Motion by L. Stone second by Z. Hoffman to provide up to \$5,000 for pagers and radios
10. New Business

Pennington County has invited Matt and Liliya to a summit about the Comprehensive Assessment

There was a Board consensus to reach back to PCC to find out about wrong billing addresses for patients

11. Public comments – none
12. Next Meeting will be September 19, 2023, 6 PM at the WREA Community room
13. Executive Session for the purpose of discussing legal/personnel issues according to SDCL 1-25-2 – None
14. Other – None
15. Meeting adjourned at 7:46 PM