

June 21

Call to Order

Dean called to order at 6:00 PM
Need to amend last month's meeting

Board member duties:

Kaylynn will work with Lynn on events

~~Need to delete Ambulance web page~~

Kaylynn will be contact person for insurance

Lynn needs time and help for the inventory list.

Angel motioned to approve minutes Kaylynn second

Dean and Angel looked over bills - table to the end of meeting

Overtime + Scheduling:

Lynn puts out on 15th of month open shifts. First come gets them. Everybody has a chance to accept.

Dean suggests putting a deadline for picking up n/t shifts

Need to check on fueling in RC at the county shop.

Lynn will send email ^{to FCC} for explanation of what our fee is for the ambulance runs.

Asked Lynn for the 5 year plan.

Kaylynn got a dryer.

Angel will do the paper work for tax Levy

Angel has found out that we are required to give finance reports to the city. She filed April, May and will be sending June.

Find out other ways to pay bill, other than check.

Lynn gave ambulance report:

Behind on Hep B 107⁰⁰ per shot - need 3 Need to be tested that have antibody. Employees can possibly

Angel motioned if there is bill after exhausting other options we will have to pay. Kaylynn second.

Roads are not being maintained in Pennington county (redro)

Lynn will get list of who is/isn't compliant for the Hep B

Dean instructed Lynn to get inventory at least started by next

Who is our lawyer? Dean will check with Carolyn
We need to know before we can proceed with the 501c3.
We need fagers and a radios.

Lynn has not heard back on the Life Packs. We are having
trouble with what we have. Twice the BP machine did not
work.

will inquire with accounting firm in Faith
to see if they can handle Wall Ambulance.

Contact Hill City how they got their 501c3
605-574-2631 Kaylnn

Kaylnn motioned to approve bills. Angel second

Executive Session at 7:30 Personnel Matter

Board will require in writing schedule requests
for time off. Rotate holidays.

Discussion on

Evaluation criteria for a raises

8:03 PM Meeting over.

Dean motioned at 8:04 Angel second