

Eastern Pennington County Ambulance Board of Directors

Meeting Minutes

November 29, 2022 5:00 pm

Wall Community Center

1. Kaylynn called meeting to order at 5:02 pm
2. Roll Call  
Board members present:  
Angel, Kaylynn, Dan, Zack, and Lilly.
3. Attendance on zoom- none
4. Lilly motioned to approve Agenda; Dan seconded. Motion carried
5. Lilly made a motion to go into Executive Session for the purpose of discussing legal/personnel issues according to SDCL 1-25-2, Zack seconded. Motion carried
6. Angel made a motion to reach out to a third party to audit books, Zack seconded. Motion carried.
7. Meeting adjourned at 6:36 pm