

Eastern Pennington County Ambulance

Board of Directors

Meeting Minutes October 18, 2022 6 pm

1. Meeting was called at 6:04 pm
2. Roll Call: Angel Sieler, Dan Hauk (on a phone) Kaylynn Grimmett.
Others: Lynn Riggins, Liliya Stone, Zack Hoffman, Mary Williams.
Kaylynn made a motion to appoint Liliya Stone and Zack Hoffman to the Board of Directors, Angel seconded. Motioned passed unanimously.
Dan adjourned the meeting
3. Liliya made a motion to approve minutes from August 16, 2022, Kaylynn seconded. Motion passed unanimously.
Angel made a motion to approve minutes from July 18, 2022, Zack seconded. Motioned passed unanimously.
4. Review of the bills. Lynn asked some guidance on outstanding bills. It was suggested for Lynn to get some information from other counties on policies and procedures to use as a template to create our own policy. Liliya made a motion to approve bills, Angel seconded. Motioned passed unanimously.
5. Presidents report:
Zack made a motion to remove Dean Hinzman from Ambulance account, Angel seconded. Motion passed unanimously.
Motion by Angel, second by Zack to appoint Liliya to account.
Motion by Stone, second by Grimmett to appoint:
 - Kaylynn Grimmett as President
 - Dan Hauk- Vice President
 - Angel Sieler – Treasurer
 - Liliya Stone – Secretary
6. Vice President report – no report
7. Secretaries' report – no report
8. Treasurer's report
Angel working on a variety of formats for finance report to submit to the city.
Motion by Stone, second by Grimmett to approve Special Assessment 2022.
Discussion on establishing a budget. Was suggested to check with the county and find out if any additional funds could be requested.
9. Director's report:
Run report September 20, 2022-October 17, 2022:
14 Runs, 4 Treat & Transport report, 1 Pt Refusals, 1 Stand by no support provided, 2 cancelled, 1 Treat & Release According to Protocol, 2 LZ, 1 Treat & Transfer, 1 DOA, 1 Eval/No transport needed, 1 Treated & Transported by Law Enforcement.
\$1,000 was received for donations.
Events:
 - Fundraiser for coats and shirts for the members

- Blanket Drive
- Trunk and treat
- Ugly sweater contest for Christmas
- Freshman Impact at Douglas School

New tires needed for W2.

2 New hires.

10. Public comments – no comments

11. Next meeting: Tuesday, November 15, 2022 at 6 pm at the Wall Ambulance Shed.

12. Meeting was adjourned at 7:43 pm.