

Eastern Pennington County Ambulance Board of Directors

Agenda

September 19,2023 6:00 pm

WREA Community room

1. Call meeting to order
2. Roll Call
3. Attendance on zoom
4. Approve Agenda
5. Approve minutes:
 - Minutes from August 14,2023
6. Treasurer/Secretary report
 - Approve bills
7. Finance Committee report
8. Consulting report
9. President/Vice President report
 - Driver Trainings
 - Security system
10. Old Business
 - Telehealth
 - Pagers/station alarm
11. New business
12. Public comments
13. Next Meeting will be October 17,2023, 6 pm at the Community Center room.
14. Executive Session for the purpose of discussing legal/personnel issues according to SDCL 1-25-2
15. Other
16. Meeting adjourned.