

DAVISON-HANSON AMBULANCE BOARD MEETING AGENDA FIRST MEETING

Meeting date: June 18, 2025.

Meeting Time: 7:00 p.m.

Meeting Location: Courtroom, Hanson County Courthouse Alexandria, SD

1. Call to order
2. Sign in sheet
3. Roll call of members
3. Oaths of Office
5. Approve agenda
4. Public input (__ minutes per person)
6. Conflict of Interest Check
7. Old Business – None
8. New business
 - a. Determine chairman
 - b. Determine vice chairman
 - c. Determine secretary-treasurer
 - d. Who has 1-year terms and who has 2 year terms
 - e. Contacts information
 - f. Official meeting locations
 - g. Sites for posting agendas
 - i. Davison County Courthouse
 - ii. Hanson County Courthouse

- iii. Other??
 - h. Location for keeping official records
 - i. Open meetings requirements
 - i. Review of state brochure
 - ii. Review of state law
 - j. Bank
 - k. Treasurers' bond
 - l. E&O insurance
 - m. Board members liability insurance
 - n. Bylaws
 - n. Newspapers
 - o. Attorney contract
 - p. City of Mitchell contract
 - q. Budget template
 - r. Final budget
 - s. Allowance for uncollected taxes
 - t. Collections
 - /1/ Special Assessment
 - /2/ Tax Levy
 - u. Meeting schedules
 - i. Required
 - ii. Needed
 - v. Financing needs from formation to 1st tax collection
 - i. How much
 - ii. For what
 - iii. ?borrow?
9. Executive session (if needed)
10. For Next Meeting Agenda items
11. Set next meeting, time, date, and place
12. Adjourn