

## **Davison-Hanson Ambulance Board Meeting Agenda**

Meeting Date: June 23rd, 2025

Meeting Time: 7:00 P.M

Location: City of Mitchell Fire Station Meeting Room

Address: 201 W 1st Ave, Mitchell, SD 57301

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### **Agenda:**

- Call to Order
- Sign-in Sheet
- Roll Call of Members
- Conflict of Interest
- Approve Agenda
- Public Input (5 minutes per person)
- Review/Approval of Previous Meeting Minutes
- Old Business
  - Treasurers' bond
  - E&O Insurance
  - City of Mitchell Contract
  - Board Bylaws
  - Attorney Contract
  - Collections
    - Special Assessment
    - Tax Levy
    - Special Assessment/Tax Levy
- New Business
  - EMS Consultant Discussion
  - Public Communications
  - Other/Misc
- Executive Session (If Needed)
- Next Meeting (Date/Time/Place)
- Adjourn Meeting