

HERMANN AREA DISTRICT AMBULANCE DISTRICT
BOARD OF DIRECTORS MEETING
June 5, 2019

The regular meeting of the Hermann Area Ambulance District Board of Directors was held on Wednesday June 5, 2019 at 7 pm., at 510 West 16th Street, Hermann, MO and called to order by President Harold Englert. The following board members were present: Lisa Schulte, Glenn Brandt, Dennis Scheidegger, Otto Mayer, Jim Oncken and Doug Clark, EMS chief/CCEMT-P.

A motion was made by Otto Mayer seconded by Dennis Scheidegger to approve the agenda for the June 5, 2019 regular meeting with Glenn Brandt Lisa Schulte and Jim Oncken voting favorably.

A motion was made by Lisa Schulte and seconded by Jim Oncken to approve the minutes of the May 1, 2019 meeting with Glenn Brandt, Otto Mayer and Dennis Scheidegger voting favorably.

A motion was made by Dennis Scheidegger seconded by Otto Mayer to approve the treasures report for May 2019. The report consists of check number 27624 thru 27657, 5 bank drafts, and DD3496 thru DD3533 with Lisa Schulte, Glenn Brandt and Jim Oncken voting favorably.

Old Business:

A motion was made by Jim Oncken and seconded by Lisa Schulte to hire a Part Time EMT and he will be on a 6-month probation period, with Glenn Brandt, Dennis Scheidegger and Otto Mayer, voting favorably.

New Business:

A motion was made by Otto Mayer and seconded by Glenn Brandt to approve a Budget Revision #1 for 2019, with Lisa Schulte, Dennis Scheidegger and Jim Oncken voting favorably.

The next regular meeting of the Hermann Area Ambulance District Board will be Wednesday July 3 , 2019 at 7:00 pm at 510 West 16th ST, Hermann, MO.

Motion was made by Otto Mayer, seconded by Dennis Scheidegger to adjourn the meeting with Glenn Brandt, Lisa Schulte and Jim Oncken voting favorably.

Submitted by: Lisa Schulte, Secretary

Approved: _____