

HERMANN AREA AMBULANCE DISTRICT

BOARD OF DIRECTORS MEETING

APRIL 3 2024

The meeting of the Hermann Area Ambulance District Board of Directors was held on Wednesday, April 3, 2024 at 7:30 pm, at 510 West 16th Street, Hermann, MO. The meeting was called to order by President Harold Englert. The following board members were present: Debby Heying, Glenn Brandt, Jim Oncken and John Noltensmeyer, also present were Mike Mueller and Scott Powell. Missing: Dennis Scheidegger

A motion was made by Jim Oncken and seconded by John Noltensmeyer to approve the agenda for the April 3, 2024 New Board meeting with all voting favorably.

NEW BUSINESS:

- Swearing in of New Officers – Mike swore in both Glenn Brandt and Debby Heying for a 2 year term.
- Election of Officers – John Noltensmeyer moved that the slate of officers remain the same, Glenn Brandt seconded the motion with adding “Acting” Treasurer be Jennifer Schulte as required, all voted favorably.
- Dispatching Contract – A letter was drawn up and sent to the City of Hermann giving 90 day notice that the district wishes to terminate it’s contract for emergency radio dispatching services. The termination shall be effective June 30, 2024. It’s been delivered to the City and is on Tricia’s desk awaiting Board approval. Jim Oncken motioned to approved termination of the contract as written, Glenn Brandt seconded the motion, all voting favorably.
- EMS Legal – Glenn Brandt made the motion to approve using this law firm same as last year. John Noltensmeyer seconded the motion, motion carried.
- Operations Chief – Jim made the motion to accept the resignation of Scott Powell as Operations Chief, motion seconded by Debby Heying. All voting favorably. As for day to day operations, Debby Heying made the motion to go back to our old structure with Mike as Operations/Administrator, Glenn Brandt seconded the motion, all voted favorably.
- New Hire J.B. – John Noltensmeyer motioned to hire J.B. as part time EMT with a 6 month probation period, motion seconded by Jim Oncken.
- New Hire E.S. – Debby Heying made the motion to approve an offer to hire E.S. as a part time Paramedic based on Mike’s upcoming interview. Motion carried.
- Pay Scale – Mike presented to the Board three options for review. After a brief discussion a motion was made by Jim Oncken to accept option 2, a second motion was made by Glenn Brandt, all voting favorably.
- Hermann Hospital Agreement – Mike explained that the agreement was rejected as submitted based on the language in Section 4. Insurance. A new agreement was written with new language as requested. John Noltensmeyer made a motion to approve the agreement with new language pending acceptance by Hermann Hospital. Jim Oncken seconded the motion, motion carried.

Next meeting: May 1, 2024

Motion was made by John Noltensmeyer and seconded by Jim Oncken to adjourn the meeting with all voting favorably.

Submitted by: Debby Heying, Secretary

Approved: _____

HERMANN AREA AMBULANCE DISTRICT

BOARD OF DIRECTORS MEETING

APRIL 3 2024

The regular meeting of the Hermann Area Ambulance District Board of Directors was held on Wednesday, April 3, 2024 at 7 pm, at 510 West 16th Street, Hermann, MO. The meeting was called to order by President Harold Englert, followed with Pledge of Allegiance. The following board members were present: Debby Heying, Glenn Brandt, Jim Oncken and John Noltensmeyer, also present were Mike Mueller and Scott Powell. Missing: Dennis Scheidegger

A motion was made by Glenn Brandt and seconded by Jim Oncken to approve the agenda for the April 3, 2024 meeting with all voting favorably.

The Financial Report for March 2024 was presented to the board for review.

Mike Mueller and Scott Powell reviewed the Administrators/Operational Report with members.

OLD BUSINESS:

- Uncollected Debts – No new news
- DPS Grants – There was an issue with the W9 that was submitted with our application to MissouriBuys that they rejected. A new W9 was resubmitted and we are waiting to hear back from them.
- CD's – The \$200,000 was divided into 4 CD's at the rate of 5.64%.
- Hermann Hospital Agreement – The approved Cooperative Agreement is null in void because their insurance company did not like the malpractice wording. The agreement has been reworded and resubmitted.

Next meeting: April 3, 2024, immediately following this meeting

Motion was made by Debby Heying and seconded by Glenn Brandt to adjourn this meeting and open next meeting, motion carried.

Submitted by: Debby Heying, Secretary

Approved: _____

