

**HERMANN AREA AMBULANCE DISTRICT
MINUTES OF REGULAR MEETING OF THE BOARD OF DIRECTORS
October 5, 2016**

The regular meeting of the Hermann Area Ambulance District Board of Directors was held on Wednesday, October 5, 2016 at 7:00pm, at the Ambulance Building and called to order by Vice-President Harold Englert. The following board members were present: Glenn Brandt, Jim Oncken, Otto Mayer, and Lisa Schulte. Also present was Doug Clark, EMS Chief/CCEMPT-P.

A motion was made by Otto Mayer, seconded by Glenn Brandt to approve the agenda for the October 5 2016, regular meeting, with Jim Oncken, and Lisa Schulte voting favorably.

A motion was made by Glenn Brandt, seconded by Otto Mayer to approve the minutes of the September, 2016 regular meeting, with Jim Oncken and Lisa Schulte voting favorably.

A motion was made by Lisa Schulte seconded by Otto Brandt to approve the treasurer's report for September 2016, consisting of check numbers 26640 thru 26664, four banks drafts, DD2143 thru DD2205 with Glenn Brandt, and Jim Oncken voting favorably.

Old Business- A motion was made by Jim Oncken to accept the nomination of Dennis Scheidegger by acclamation as the new Board Member to replace Marilyn Koenig. Doug Clark swore in Dennis Scheidegger, we welcome him to the board.

Glenn Brandt made a motion to appoint Harold Oncken as President and Jim Oncken as Vice President due to the resigning of Mariyln Koeing, she has moved out of the district, with Lisa Schulte, Dennis Scheidegger and Otto Mayer voting favorably.

New Business- Doug Clark presented a revised Budget with upcoming expenses for the rest of 2016. A motion was made to approve the revised budget by Lisa Schulte and seconded by Otto Mayer with Glenn Brandt and Jim Oncken voting favorably.

A motion was made by Otto Mayer and seconded by Jim Oncken to approve the hire of Greg Rupp as EMT-Paramedic, with Lisa Schulte and Glenn Brandt voting favorably.

Jeff Carman, EMT-Paramedic and Blake Overkamp, EMT have ended their six month probation. A motion was made by Glenn Brandt and seconded by Jim Oncken to hire them full time, with Dennis Scheidegger, Lisa Schulte and Otto Mayer voting favorably.

Doug Clark explained Invoice #9155 and the procedure of Blue Cross Blue Shield not paying this invoice, a motion was made by Jim Oncken and seconded by Lisa Schulte to write off this invoice, with Glenn Brandt, Dennis Scheidegger and Otto Mayer voting favorably.

The next meeting of the Hermann Area Ambulance District Board of Directors will be on November 2, 2016, at 7:00 pm at the ambulance building.

No further business to come before the board, a motion to adjourn was made by Otto Mayer, seconded by Jim Oncken with Glenn Brandt, Dennis Scheidegger and Lisa Schulte voting favorably.

Submitted by: Lisa Schulte, Secretary

President