

HERMANN AREA AMBULANCE DISTRICT

BOARD OF DIRECTORS MEETING

SEPTEMBER 3 2025

The meeting of the Hermann Area Ambulance District Board of Directors was held on Wednesday, September 3, 2025, at 510 West 16th Street, Hermann, MO. The meeting was called to order by President Harold Englert at 7:00 PM. The following board members were present: Debby Heying, John Noltensmeyer, Jim Oncken, Glen Brandt and Dennis Scheidegger. Also present was Mike Mueller.

Jim Oncken moved to approve the September 3, 2025 agenda, Debby Heying seconded the motion, all in favor, motion carried.

A motion was made by Dennis Scheidegger and seconded by Jim Oncken to approve the August 6, 2025 meeting minutes. All were in favor, motion carried.

A motion was made by Glenn Brandt and seconded by John Noltensmeyer to approve the August 18, 2025 special meeting minutes. All were in favor, motion carried.

The Treasurer's Report for August 2025 was presented to the board for review.

Mike Mueller reviewed the Administrators/Operational Report with members.

OLD BUSINESS:

- LAGERS –Nothing new to report.
- Write Off – Dennis Scheidegger made the motion to write off the August 2024 delinquencies of \$12,571.82 (of this \$5,383.31 are interfacility transfers from HADH). John Noltensmeyer seconded the motion. All in favor, motion carried.

NEW BUSINESS:

- Employee Health Insurance – Dennis Scheidegger approved the 2026 HSA Plan Health Insurance Policy with Missouri Consolidated Health Care. Glenn seconded the motion, all in favor, motion carried.
- Power Load Quote – Two quotes were reviewed from Stryker. Cost for new Power Load totaled 41,937.14. After a brief discussion regarding the difference in quotes Dennis Scheidegger made the motion to purchase the refurbished Power Load with Stryker at the cost of \$28,221.00. Jim Oncken seconded the motion, all in favor, motion carried.
- Power Cot Quote – Same as the Power Load quotes. There were two quotes from Stryker to review. The new Cot cost \$45,255.42. Debby Heying made the motion to purchase the refurbished Power Cot with Stryker at the cost of \$22,225.00. John Noltensmeyer second the motion, all were in favor, motion carried.
- 2017 Mercedes Sprinter Ambulance Repairs – Two quotes were reviewed to repair the transmission on the truck. Maczuk quoted \$8,542.45 with Advanced Diesel out of Montgomery at \$6,447.00. John Noltensmeyer motioned to go with Advanced Diesel. Dennis Scheidegger seconded the motion, all in favor, motion carried.

- Blood Transfusion Program Equipment – Mike shared new program that would allow our District to be first in the area to have blood available on trucks. Dennis Scheidegger made motion to approve the purchase of the equipment estimated at \$8023.85. Glenn Brandt seconded the motion, all were in favor, motion carried.
- New Hire – Debby Heying motioned to approve hiring JK as Part Time EMT starting with a 6 month probationary period. Jim Oncken seconded the motion, all in favor, motion carried.

Next meeting: October 1, 2025

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

Submitted by: Debby Heying, Secretary

Approved: _____