

**HERMANN AREA AMBULANCE DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING**

JULY 09, 2025

A special meeting of the Hermann Area Ambulance District Board of Directors was held on Wednesday, July 09, 2025, at 510 West 16th Street, Hermann, MO. The following board members were present in person: Jim Oncken; President, Harold Englert, Glen Brandt, Debby Heying, John Noltensmeyer, and Dennis Scheidegger were on the phone via a conference call. Also present was Mike Mueller. The meeting was called to order by President Harold Englert at 7:00 PM.

Jim Oncken moved to approve the July 09, 2025 agenda. Glenn Brandt seconded the motion. All were in favor. Motion carried.

OLD BUSINESS:

NEW BUSINESS:

- Mike presented the renewal quote from All Service insurance for the district liability insurance coverage in the amount of \$45,556.00. This policy is set to renew on August 1, 2025. A motion was made by Jim Oncken and seconded by Glen Brandt to renew the liability insurance. All were in favor. Motion carried.
- A special meeting will need to be held to set the tax levy for FY 2026. This is usually held on the 3rd Monday of August. A motion was made by Jim Oncken and seconded by Glen Brandt to set the date for August 18, 2025 @ 17:00 for the special meeting to set the tax levy. All were in favor. Motion carried. There will be a public hearing from 12:00 to 15:00 that day. This will be advertised in the Gasconade County Republican for two weeks prior to the meeting.
- Next regular meeting: August 06, 2025

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

Submitted by: Michael Mueller, EMS Administrator

Approved: _____