

**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 16<sup>th</sup> 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 3<sup>rd</sup> 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: \_\_\_\_\_