

HERMANN AREA DISTRICT AMBULANCE DISTRICT
BOARD OF DIRECTORS MEETING
APRIL 4, 2018

The regular meeting of the Hermann Area Ambulance District Board of Directors was held on Wednesday April 4, 2018 at 7 pm., at 510 West 16th Street, Hermann, MO and called to order by Harold Englert. The following board members were present: Otto Mayer, Dennis Scheidegger, Lisa Schulte, and Jim Oncken. Glenn Brandt was absent. Also present was Doug Clark, EMS Chief/CCEMT-P and Jennifer Schulte, Office Manager.

A motion was made by Otto Mayer seconded by Jim Oncken to approve the agenda for April 4, 2018 regular meeting with Lisa Schulte and Dennis Scheidegger voting favorably.

A motion was made by Dennis Scheidegger, seconded by Otto Mayer to approve the minutes of the March 7, 2018 regular meeting with Lisa Schulte, Jim Oncken voting favorably.

A motion was made by Lisa Schulte seconded by Dennis Scheidegger to approve the treasures report for March 2018 and consisting of check number 27181 thru 27212, 5 bank drafts, and DD2908 thru DD2965 with Jim Oncken and Otto Mayer voting favorably.

Old Business:

None

New Business:

President Harold Oncken swore in Lisa Schulte as a Board member for the next term. Due to the absence of Glenn Brandt, he will be sworn in at the May 2, 2018 meeting.

A motion was made by Dennis Scheidegger, Jim Oncken seconded to accept the slate of officer for the board as follows: Harold Oncken, President, Jim Oncken Vice-President, Lisa Schulte, Secretary, Glenn Brandt, Treasurer, with Lisa Schulte and Otto Mayer voting favorably.

After review and discussion of uncollected accounts for 2015, a motion was made by Otto Mayer and seconded by Jim Oncken to write off the uncollected amount for 2015, with Lisa Schulte and Dennis Scheidegger voting favorably.

The next regular meeting of the Hermann Area Ambulance District Board will be Wednesday May 2, 2018 at 7:00 pm at the ambulance building.

Motion was made by Dennis Scheidegger, seconded by Otto Mayer to adjourn the meeting with Lisa Schulte and Jim Oncken voting favorably.

Submitted by: Lisa Schulte, Secretary

Approved: _____