

HERMANN AREA DISTRICT AMBULANCE DISTRICT
BOARD OF DIRECTORS MEETING
December 6, 2017

The regular meeting of the Hermann Area Ambulance District Board of Directors was held on Wednesday December 6, 2017 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, Glenn Brandt, and Jim Oncken. Also present was Doug Clark, EMS chief/CCEMT-P.

A motion was made by Jim Oncken, seconded by Otto Mayer to approve the agenda for the December 6, 2017 regular meeting with Dennis Scheidegger, Lisa Schulte and Glenn Brandt voting favorably.

A motion was made by Dennis Scheidegger, seconded by Glenn Brandt to approve the minutes of the November 1, 2017 regular meeting with Lisa Schulte, Jim Oncken, Otto Mayer voting favorably.

A motion was made by Otto Mayer, seconded by Jim Oncken to approve the treasures report for November 1, 2017 with one correction reflecting the cost of the ambulance replacement and consisting of check number 27071 thru 27092, 3 bank drafts, and DD2760 thru DD2795, with Glenn Brandt, Lisa Schulte and Dennis Scheidegger voting favorably.

Old Business:

None

New Business:

A motion was made by Lisa Schulte, seconded by Jim Oncken, to hire a new part-time Paramedic Position, with the understanding there will a 6 month probation period, Dennis Scheidegger, Glenn Brandt and Otto Mayer voting favorably.

The next regular meeting of the Hermann Area Ambulance District Board will be Wednesday January 3, 2018 at 7:00 pm at the ambulance building.

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

Submitted by: Lisa Schulte, Secretary

Approved: _____