

HERMANN AREA AMBULANCE DISTRICT

BOARD OF DIRECTORS MEETING

March 06, 2024

The regular meeting of the Hermann Area Ambulance District Board of Directors was held on Wednesday, March 06, 2024 at 7 pm, at 510 West 16th Street, Hermann, MO. The meeting was called to order by President Harold Englert, followed with Pledge of Allegiance. The following board members were present: Glenn Brandt and John Noltensmeyer. Dennis Scheidegger attended via phone conference. Also present were Mike Mueller and Scott Powell. Missing: Jim Oncken and Debra Heying.

There were 2 additions to the posted agenda: Zoll Autopulse under new business and Employee J.C. under new business. A motion was made by John Noltensmeyer and seconded by Glenn Brandt to approve the agenda for the March 06, 2024 meeting with all voting favorably.

A motion was made by Glenn Brandt and seconded by John Noltensmeyer to approve the minutes from the February 07, 2024 board meeting with all voting favorably.

The Financial Report for February 2024 was presented to the board for review.

Mike Mueller and Scott Powell reviewed the Administrators/Operational Report with the members.

OLD BUSINESS:

- Uncollected Debts – No new collections have been made.
- DPS Grants – Waiting for approval on our account for reimbursement through MissouriBuys.
- Certificates of Deposit – Mike notified the members that after approval of renewing the CD's in the February meeting, the CD rates changed. Mike presented the members with the new rates.
 - Dennis Scheidegger made a motion and seconded by John Noltensmeyer, with all voting favorably, to renew both CD's noted in the February meeting for 8 months each at 5.64%.
 - Mike also noted that the money market account has a current interest rate of 0.25%. John Noltensmeyer made a motion and seconded by Glenn Brandt, with all voting favorably, to move \$200,000 from the money market account and create (4) \$50,000 CD's for 8 months each, at a rate of 5.64%

NEW BUSINESS:

- Mike presented a Cooperative Agreement between Hermann Hospital and Hermann EMS that was approved by EMS Legal Services. It is still pending approval by the attorney for Hermann Hospital. A motion was made by John Noltensmeyer and seconded by Dennis Scheidegger, with all voting favorably, to approve the Cooperative Agreement in its current form, pending no changes requested by Hermann Hospital.
- A quote from Missouri Employers Mutual for workers compensation insurance was obtained for \$16,778.00. A motion was made by Dennis Scheidegger and seconded by Glenn Brandt, with all voting favorably, to approve the contract for workers compensation insurance.

- Mike notified the members that the Zoll Autopulse batteries were now all bad and that the current Autopulse is almost 15 years old and nearing the end of its life. Mike got several quote options from Zoll to replace this Autopulse.
 - A motion was made by Dennis Scheidegger and seconded by John Noltensmeyer, with all voting favorably, to purchase a demo unit Autopulse for \$8,500 and (4) batteries for \$985.88 each and return the oldest, out of service, Autopulse to Zoll for a credit of \$500. This is a total of \$11,943.52.
- Employee J.C. submitted an informal resignation. A motion was made by Glenn Brandt and seconded by Dennis Scheidegger, with all voting favorably, to accept the resignation and remove him from the roster.

Next meeting: April 03, 2024

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

Submitted by: Michael Mueller, EMS Administrator

Approved: _____