

HERMANN AREA DISTRICT AMBULANCE DISTRICT
BOARD OF DIRECTORS MEETING
FEBRUARY 19, 2020

The regular meeting of the Hermann Area Ambulance District Board of Directors was held on Wednesday February 19, 2020 at 7 pm., at 510 West 16th Street, Hermann, MO and called to order by President Harold Englert the following board members were present: Lisa Schulte, Glenn Brandt, and Dennis Scheidegger, Otto Mayer, and Doug Clark, EMS chief/CCEMT-P.

A motion was made by Dennis Scheidegger and seconded by Otto Mayer to approve the agenda for the February 19, 2020 regular meeting with Glenn Brandt, and Lisa Schulte voting favorably.

A motion was made by Glenn Brandt and seconded by Dennis Scheidegger to approve the minutes of the December 4, 2019 meeting with Otto Mayer and Lisa Schulte voting favorably.

A motion was made by Lisa Schulte seconded by Dennis Scheidegger to approve the treasures report for December 2019. The report consists of check number 27822 thru 27860, 6 bank drafts, and DD3764 thru DD3799 also approved was the January 2020 treasures report. The report consists of Check number 27861 thru 27894, 6 Bank drafts and DD3800 thru DD 3850 with Otto Mayer, Glenn Brandt voting favorably.

OLD BUSINESS:

A motion was made by Dennis Scheidegger and seconded by Otto Mayer to approve Resolution 007A-2020 for LAGERS with Lisa Schulte, and Glenn Brandt voting favorably.

NEW BUSINESS:

A motion was made by Dennis Scheidegger and seconded by Otto Mayer to approve the Districts financial depositories with the following actions: 1. Renew the 12 month CD with Peoples Savings Bank and make it a 24 month CD. 2. Transfer monies from the checking account into the money market at First Bank. Glenn Brandt and Lisa Schulte voting favorably for the motion.

There was discussion on the purchase of a new ambulance in 2020, Doug Clark is in the process of receiving bids and we will discuss at the next meeting.

A motion was made by Glenn Brandt and seconded by Lisa Schulte to approve the hiring of a new Part Time EMT, with Dennis Scheidegger and Otto Mayer

The next regular meeting of the Hermann Area Ambulance District Board will be Wednesday April 1, 2020 at 7:00 pm at 510 West 16th ST, Hermann, MO.

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

Submitted by: Lisa Schulte, Secretary Approved: _____