

HERMANN AREA AMBULANCE DISTRICT

BOARD OF DIRECTORS MEETING

MAY 6 2026

The regular meeting of the Hermann Area Ambulance District Board of Directors was held on Wednesday, May 6, 2026 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: Debby Heying, Dennis Scheidegger, Jim Oncken and John Noltensmeyer, also present was Mike Mueller and Chelsi Wehmeyer. Missing: Glenn Brandt

A motion was made by John Noltensmeyer and seconded by Dennis Scheidegger to approve the agenda for the May 6, 2026 meeting with all voting favorably.

A motion was made by Jim Oncken and seconded by John Noltensmeyer to approve the April 2026 meeting minutes. All were in favor, motion carried.

The Treasures Report for April 2026 was presented to the board for review.

Mike Mueller reviewed the Administrators/Operational Report with members.

OLD BUSINESS:

- Write Off – Debby Heying made the motion to write off the April 2025 delinquencies of \$8,004.17 (of \$2,328.80 in transfer fees). John Noltensmeyer seconded the motion. All in favor, motion carried.
- Safe Haven Baby Box – Box is ready for install, just waiting for Grotewiel Construction to schedule the installation.
- Ambulance 201 – Finally picked up on April 15th.

Debby Heying recused herself from the next portion of the meeting, and left the meeting room.

- Checking and Money Market Account - A motion was made by Dennis Scheidegger to continue our checking and money market account with First State Community Bank for 5 years with a guaranteed interest rate of 40% of the Fed Fund Rate (currently the Fed Fund rate is 3.64%). Also, the motion included opening a checking account at The Missouri Bank with a guaranteed interest rate of 85% of the Fed Fund Rate with a minimum of \$100,000 balance in that account. Jim Oncken seconded the motion. All in favor, motion carried.

Debby Heying re-entered meeting.

Next meeting: May 6, 2026, immediately following this meeting

Motion was made by John Noltensmeyer and seconded by Dennis Scheidegger to adjourn this meeting. All in favor, motion carried.

Submitted by: Debby Heying, Secretary

HERMANN AREA AMBULANCE DISTRICT

BOARD OF DIRECTORS MEETING

MAY 6 2026

The meeting of the Hermann Area Ambulance District Board of Directors was held on Wednesday, May 6, 2026 at 7:21 pm, at 510 West 16th Street, Hermann, MO. The meeting was called to order by Secretary Debby Heying. The following board members were present: Harold Englert, John Noltensmeyer, Jim Oncken and Dennis Scheidegger. Also present was Mike Mueller and Chelsi Wehmeyer. Missing was Glenn Brandt.

Dennis Scheidegger moved to approve the May 6, 2026 2nd meeting agenda, John Noltensmeyer seconded the motion, all in favor, motion carried.

NEW BUSINESS:

- Swearing in of New Officers – Mike Mueller swore in both Jim Oncken and Harold Englert for a 3 year term.
- Election of Officers Dennis Scheidegger moved that the slate of officers remain the same, John Noltensmeyer seconded the motion with adding “Acting” Treasurer be Jennifer Schulte as required, all voted favorably. President Harold Englert requested nomination cease, John Noltensmeyer motioned to accept nomination, Jim Oncken 2nd the motion, all in favor motion carried. John Noltensmeyer moved to Elect by Acclamation, 2nd by Jim Oncken, motion carried.
 - Harold Englert – President
 - Jim Oncken – Vice President
 - Debby Heying – Secretary
 - Jennifer Schulte - Treasurer
- Certificate of Deposit - **Debby Heying recused herself from the next portion of the meeting, and left the meeting room.** The CD at Franklin County Bank matures 5/7/2026 w/ \$212,374.63, Mike recommends ear marking the CD for a new ambulance and renewing at the 24 month rate keeping it at the Bank of Franklin County. Motion made by Dennis Scheidegger to renew as recommended at the 3.54%, seconded by Jim Oncken, all in favor motion carried.
- Radio Towers – John Noltensmeyer made the motion to approve the A&W quote to replace cables on tower, Dennis Scheidegger seconded the motion. All in favor, motion carried.

Next meeting: June 3, 2026

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

Submitted by: Debby Heying, Secretary

Approved: _____