

HERMANN AREA AMBULANCE DISTRICT

BOARD OF DIRECTORS MEETING

MARCH 5 2025

The meeting of the Hermann Area Ambulance District Board of Directors was held on Wednesday, March 5, 2025 at 7:00 pm, at 510 West 16th Street, Hermann, MO. The meeting was called to order by President Harold Englert, followed by the Pledge of Allegiance. The following board members were present: Debby Heying, John Noltensmeyer, Jim Oncken, Glenn Brandt and Dennis Scheidegger. Also present was Mike Mueller.

John Noltensmeyer moved to approve the March 5, 2025 agenda, Dennis Scheidegger seconded the motion, all in favor, motion carried.

Jim Oncken moved to approve the February 5, 2025 minutes, John Noltensmeyer seconded the motion, motion carried.

The Financial Report for February 2025 was presented to the board for review.

Mike Mueller reviewed the Administrators/Operational Report with members.

OLD BUSINESS:

- Sales Tax – Nothing new to report. Meeting with community committees to promote the upcoming proposal.
- DHSS Grant – this has been submitted, just waiting on payment.
- Write Off – Debby Heying made the motion to write off the February 2024 delinquencies of \$10,914.86. John Noltensmeyer seconded the motion. All in favor, motion carried.
- Surplus Inventory – Purple Wave has sold the radios for \$475.00.
- Worker's Compensation Quote – Mike reached out to Scott Agency per John's recommendation, but unfortunately they are a MEM broker so they could not give quote. Did not hear back from All Service Insurance (Mike Grannemann) for a quote. Mike presented two quotes that we did receive. Debby Heying made the motion to renew with MEM as quoted at \$18,130.00 premium. John Noltensmeyer seconded the motion. All in favor, motion carried.
- Square – all is set and working great!
- EMS Response Bags – Demo bags were received and the crew went through them and picked out what they wanted.

NEW BUSINESS:

- Checking Account – Montgomery County overpaid their County taxes by \$47,000 due to a clerical error. Money will be refunded.
- CD Renewal – **Debby Heying recused herself from the next portion of the meeting, and left the meeting room.** A motion made by Dennis Scheidegger to put \$250,000 in a 12m CD with First State Community Bank at the 4.00% w/APR at 4.06% Flex Special and seconded John Noltensmeyer. All in favor, motion carried. **Debby Heying re-entered meeting.**

Next meeting: April 2, 2025

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

Submitted by: Debby Heying, Secretary

Approved: _____