

HERMANN AREA AMBULANCE DISTRICT

BOARD OF DIRECTORS MEETING

May 5, 2021

The regular meeting of the Hermann Area Ambulance District Board of Directors was held on Wednesday May 5 2021 at 7pm., at 510 West 16<sup>th</sup> Street, Hermann, Mo, due to the absence of President Harold Englert the meeting was called to order by Vice - President Jim Oncken the following board members were present: Dennis Scheidegger, Lisa Schulte, Glenn Brandt, and Otto Mayer, also present was Mike Mueller.

A motion was made by Dennis Scheidegger and seconded by Otto Mayer to approve the agenda for the May 5, 2021 meeting with Lisa Schulte, and Glenn Brandt voting favorably.

A motion was made by Glenn Brandt and seconded by Otto Mayer to approve the minutes from the April 7, 2021 meeting with Dennis Scheidegger and Lisa Schulte voting favorably.

A motion was made by Lisa Schulte and seconded by Dennis Scheidegger to approve the treasurer report for the month of April, 2021. The report consists of check number 30178 thru 30200, 5 bank drafts, and DD4424 thru DD4458 with Glenn Brandt and Otto Mayer voting favorably.

OLD BUSINESS:

We discussed how the transition with personal will take place within the year concerning pay. This will be continued at a later meeting.

NEW BUSINESS:

A motion was made by Lisa Schulte and seconded by Dennis Scheidegger to accept that GP and HJ have met their probationary period and will be considered part-time staff, with Glenns Brandt and Otto Mayer voting favorably.

A motion was made by Lisa Schulte and seconded by Dennis Scheidegger to accept the disposition of the 2009 Ford Ambulance with Osage Ambulance offering \$11,500.00 Glenn Brandt and Otto Mayer voting favorably.

A motion was made by Lisa Schulte and seconded by Otto Mayer to move the July meeting to July 14, 2021 and not have the August meeting with Dennis Scheidegger and Glenn Brandt voting favorably.

A motion was made by Dennis Scheidegger and seconded by Glenn Brandt to accept the Surplus Inventory list with Lisa Schulte and Otto Mayer voting favorably.

Due to waiting for more information the ambulance pay rate review will be discussed at the June meeting.

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

Submitted by: Lisa Schulte, Secretary

Approved: \_\_\_\_\_