

HERMANN AREA DISTRICT AMBULANCE DISTRICT  
BOARD OF DIRECTORS MEETING  
OCTOBER 4, 2017

The regular meeting of the Hermann Area Ambulance District Board of Directors was held on Wednesday October 4, 2017 at 7 pm., at 510 West 16<sup>th</sup> Street, Hermann, MO and called to order by Vice President, Jim Onken, in the absence of President Harold Englert. The following board members were present: Otto Mayer, Dennis Scheidegger, Lisa Schulte, Glenn Brandt. Also present was Doug Clark, EMS chief/CCEMT-P.

A motion was made by Otto Mayer, seconded by Dennis Scheidegger to approve the agenda for the October 4, 2017 regular meeting with Lisa Schulte and Glenn Brandt voting favorably.

A motion was made by Glenn Brandt, seconded by Otto Mayer to approve the minutes of the September 6, 2017 regular meeting with Lisa Schulte and Dennis Scheidegger voting favorably.

A motion was made by Lisa Schulte, seconded by Dennis Scheidegger to approve the treasures report for September 30, 2017, consisting of check number 27004-27029, 5 bank drafts, and DD2664 thru DD2721, with Glenn Brandt and Otto Mayer voting favorably.

Old Business: NONE

New Business: The board reviewed bids for ICOM f50V portable Radios, Glenn Brandt made a motion, seconded by Otto Mayer, to replace 1 Chief and 3 supervisors pagers with a combo pager/radio from Radio Com, with Lisa Schulte and Dennis Scheidegger voting favorably.

After a Lengthy discussion concerning interfacility Psychiatric/Behavioral Transports. Doug will contact Attorney Frank Foster to assist in the adopting of a policy concerning this matter.

The next regular meeting of the Hermann Area Ambulance District Board will be Wednesday November 1, 2017 at 7:00 pm at the ambulance building.

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

Submitted by: Lisa Schulte, Secretary

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