

HERMANN AREA DISTRICT AMBULANCE DISTRICT
BOARD OF DIRECTORS MEETING
JANUARY 3, 2018

The regular meeting of the Hermann Area Ambulance District Board of Directors was held Wednesday, January 3, 2018 at 7 pm., at 510 West 16th Street, Hermann, MO and called to order by Harold Englert. The following board members were present: Otto Mayer, Dennis Scheidegger, Lisa Schulte, Glenn Brandt, and Jim Oncken. 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 January 3, 2018 regular meeting with Jim Oncken, Lisa Schulte and Glenn Brandt voting favorably.

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

A motion was made by Dennis Scheidegger seconded by Jim Oncken to approve the treasures report for December 6, 2017 and consisting of check number 27093 thru 27123, 4 bank drafts, and DD2796 thru DD2833 with Glenn Brandt, Lisa Schulte and Otto Mayer voting favorably.

Old Business:

None

New Business:

A motion was made by Glenn Brandt and seconded by Lisa Schulte to accept the Audit Engagement Letter from Swink Smith Copen to conduct the 2017 audit, with Dennis Scheidegger, Otto Mayer and Jim Oncken voting favorably.

Doug Clark introduced a new program called STARS, this program is affiliated with Cardinal Glennon Childrens Hospital. This program will enable the ambulance district to access medical information on children from the birth to the age of 18 that have health issues in our district. STARS stands for Special Needs Tracking and Awareness Response System. More information will be released in the near future to the public.

The next regular meeting of the Hermann Area Ambulance District Board will be Wednesday February 7, 2018 at 7:00 pm at the ambulance building.

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

Submitted by: Lisa Schulte, Secretary

Approved: _____