

HERMANN AREA DISTRICT AMBULANCE DISTRICT
BOARD OF DIRECTORS MEETING
NOVEMBER 7, 2019

The regular meeting of the Hermann Area Ambulance District Board of Directors was held on Thursday November 7, 2019 at 7 pm., at 510 West 16th Street, Hermann, MO and called to order by President Harold Englert the following board members were present: Lisa Schulte, Glenn Brandt, and Dennis Scheidegger, Otto Mayer, Jim Oncken and Doug Clark, EMS chief/CCEMT-P.

A motion was made by Otto Mayer and seconded by Jim Oncken to approve the agenda for the November 7, 2019 regular meeting with Glenn Brandt, Dennis Scheidegger and Lisa Schulte voting favorably.

A motion was made by Dennis Scheidegger and seconded by Glenn Brandt to approve the minutes of the October 2019 meeting with Otto Mayer, Jim Oncken and Lisa Schulte voting favorably.

A motion was made by Dennis Scheidegger seconded by Otto Mayer to approve the treasures report for October 2019. The report consists of check number 27764 thru 27791, 7 bank drafts, and DD3691 thru DD3727 with Jim Oncken, Glenn Brandt and Lisa Schulte voting favorably.

OLD BUSINESS

Lagers- No report

NEW BUSINESS:

A motion was made by Lisa Schulte and seconded by Glenn Brandt to approve the ending of the probation period for Part-Time EMT, M.R. with Dennis Scheidegger, Oto Mayer and Jim Oncken voting favorably.

A motion was made by Jim Oncken and seconded by Otto Mayer to approve the proposed 2020 Budget, with Jim Oncken, Lisa Schulte and Dennis Scheidegger voting favorably.

A motion was made by Lisa Schulte. Seconded by Dennis Scheidegger to change the December 4th start time to 6:30 pm in order for all employees and Board members to attend our Christmas gathering, with Jim Oncken, Glenn Brandt and Otto Mayer voting favorably.

The next regular meeting of the Hermann Area Ambulance District Board will be Wednesday December 2, 2019 at 6:30 pm at 510 West 16th ST, Hermann, MO.

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

Submitted by: Lisa Schulte, Secretary Approved: _____