

**HERMANN AREA AMBULANCE DISTRICT
MINUTES OF REGULAR MEETING OF THE BOARD OF DIRECTORS
June 1, 2016**

The regular meeting of the Hermann Area Ambulance District Board of Directors was held on Wednesday, June 1, 2016 at 7:00pm, at the Ambulance Building and called to order by Vice-President Harold Englert. The following board members were present: Glenn Brandt, Jim Oncken, Otto Mayer and Lisa Schulte. Also present was Doug Clark, EMS Chief/CCEMPT-P.

A motion was made by Glenn Brandt, seconded by Otto Mayer, to approve the agenda for the June 1, 2016, regular meeting, with Glenn Brandt, Jim Oncken and Lisa Schulte voting favorably.

A motion was made by Glenn Brandt, seconded by Jim Oncken to approve the treasurer's report for May, 2016, consisting of check numbers 26524 thru 26556 , three banks drafts, DD1981 thru DD2020.

Old Business- Motion was made by Otto Mayer and seconded by Jim Oncken to approve The Lagers Actuarial Valuation Ordinance 006A-2016. The ordinance was then signed by Harold Oncken and Secretary Lisa Schulte.

A Motion was made by Otto Mayer to write off uncollected accounts and seconded by Jim Oncken, with Glenn Brandt, Harold Englert and Lisa Schulte voting favorably.

The Board was advised that there are 3 laptops needing to be put in Surplus property, then destroy the hard drives. Glenn Brandt made a motion to surplus and destroy laptops and seconded by Jim Oncken with Harold Englert, Otto Mayer and Lisa Schulte voting favorably.

Doug Clark advised the Board that a Financial Audit is being conducted by our CPA firm at this time and everything is going very well.

The next meeting of the Hermann Area Ambulance District Board of Directors will be on July 6, 2016, at 7:00 pm at the ambulance building.

No further business to come before the board, a motion to adjourn was made by Otto Mayer, seconded by Glenn Brandt with Lisa Schulte, Harold Englert and Glenn Brandt voting favorably.

Submitted by: Lisa Schulte, Secretary

President