

**HERMANN AREA AMBULANCE DISTRICT
510 WEST 16th ST
Hermann, MO 65041
MINUTES OF REGULAR MEETING OF THE BOARD OF DIRECTORS
July 5, 2017**

The regular meeting of the Hermann Area Ambulance District Board of Directors was held on Wednesday, July 5, 2017 at 7:00pm, at 510 West 16th St., Hermann, MO and called to order by President Harold Englert. The following board members were present: Glenn Brandt, Dennis Scheidegger, Lisa Schulte, and Jim Oncken, absent was Otto Mayer. Also present was Doug Clark, EMS Chief/CCEMPT-P.

A motion was made by Jim Oncken, seconded by Dennis Scheidegger to approve the agenda for the July 5, 2017 regular meeting, with Lisa Schulte and Glenn Brandt voting favorably.

A motion was made by Glenn Brandt, seconded by Jim Oncken to approve the minutes of the June 7, 2017 regular meeting with Lisa Schulte and Dennis Scheidegger voting favorably.

A motion was made by Dennis Scheidegger and seconded by Lisa Schulte to approve the treasurer's report for June 2017, consisting of check numbers 26924 thru 26955, three banks drafts, DD2549 thru DD2588 with Jim Oncken and Glenn Brandt voting favorably.

Old Business-

Our annual financial audit has been completed and copies were distributed to all Board members. There were no discrepancies in financials or compliance noted in the audit. The Secretary of State's office has acknowledged receipt of the audit as well. The Board gives credit to EMS Chief Doug Clark and Office Manager Jennifer Schulte for a job well done.

New Business –

A Request for Proposals for District General Liability Insurance was posted in June. All proposals are due by August 2, 2017 for review at the August Board meeting. By statute, the District must review and receive proposals for General Liability insurance coverage every 5 years.

The next meeting of the Hermann Area Ambulance District Board of Directors will be on August 2, 2017, at 7:00 pm at 510 West 16th St Hermann, MO .

No further business to come before the board, a motion to adjourn was made by Jim Oncken seconded by Dennis Scheidegger with Glenn Brandt and Lisa Schulte voting favorably.

Submitted by: Lisa Schulte, Secretary

President