

**HERMANN AREA AMBULANCE DISTRICT
510 WEST 16th ST
Hermann, MO 65041
MINUTES OF REGULAR MEETING OF THE BOARD OF DIRECTORS
December 7, 2016**

The regular meeting of the Hermann Area Ambulance District Board of Directors was held on Wednesday, December 7, 2016 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, Jim Oncken, Otto Mayer, Dennis Scheidegger and Lisa Schulte. Also present was Doug Clark, EMS Chief/CCEMPT-P.

A motion was made by Otto Mayer, seconded by Jim Oncken to approve the agenda for the December 7, 2016 regular meeting, with Glenn Brandt, Dennis Scheidegger, and Lisa Schulte voting favorably.

A motion was made by Dennis Scheidegger, seconded by Otto Mayer to approve the minutes of the November 2, 2016 regular meeting, with Glenn Brandt, Jim Oncken and Lisa Schulte voting favorably.

A motion was made by Jim Oncken seconded by Otto Brandt to approve the treasurer's report for November 2016, consisting of check numbers 26692 thru 26713, four banks drafts, DD2247 thru DD2286 with Glenn Brandt, Dennis Scheidegger and Lisa Schulte voting favorably.

Old Business- None

New Business - A motion was made by Lisa Schulte and seconded by Glenn Brandt to accept the hiring of Anne Pohlmann as a full time EMT with Dennis Scheidegger, Jim Oncken and Otto Mayer, voting favorably.

The subject of cost reporting was discussed and explained by Doug Clark, this involves the action of what amount can be billed and what can be paid correctly by all parties involved.

The next meeting of the Hermann Area Ambulance District Board of Directors will be on January 4 , 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, Otto Mayer and Lisa Schulte voting favorably.

Submitted by: Lisa Schulte, Secretary

President