

HERMANN AREA AMBULANCE DISTRICT
MINUTES OF REGULAR MEETING OF THE BOARD OF DIRECTORS
March 2, 2016

The regular meeting of the Hermann Area Ambulance District Board of Directors was held on Wednesday March 2, 2016, at 7:00 p.m. at the ambulance building. The following board members were present: Glenn Brandt, Jim Oncken, and Otto Mayer. Harold Englert and Marilyn Koenig were absent. Also present was Douglas Clark, EMS Chief/CCEMT-P, and Lisa Schulte.

A motion was made by Otto Mayer, seconded by Glenn Brandt to approve the agenda for the March 2, 2016, regular meeting, with Jim Oncken voting favorably.

A motion was made by Glenn Brandt, seconded by Otto Mayer, to approve the minutes for the February 3, 2016, regular board meeting with Jim Oncken voting favorably.

A motion was made by Otto Mayer, seconded by Glenn Brandt, to approve the treasurer's report for February, 2016, consisting of check number 26377 thru 26421, with Jim Oncken voting favorably.

The first item of Old Business was Ferno Stretcher, Serial No. 08-071942, which was declared surplus property. One sealed bid was received for the surplus property, which was opened during the meeting. The sealed bid was from Scott Powell in the amount of \$30.00. A motion was made by Otto Mayer, seconded by Glenn Brandt, to approve the bid as received, with Jim Oncken voting favorably.

The second item of Old Business was the vacated Board Member position. Lisa Schulte was nominated to fill the vacant Board of Directors position until the end of the unexpired term. After verifying the qualifications as outlined under 190.050 RSMo, a motion was made by Glenn Brandt, seconded by Otto Mayer, to appoint Lisa Schulte to fill the vacancy, with Jim Oncken voting favorably. Lisa Schulte accepted the appointment as Director.

The first item of New Business was the Sonosite iViz ultrasound quote. The quote was for one iViz ultrasound tablet, battery charger, carry case, and unlimited point-of-care ultrasound education for a total cost of \$18,688.73 which does include shipping. Considerable discussion on the benefits of prehospital ultrasound were held. A motion was made by Glenn Brandt to purchase the iViz US at the quoted price, Otto Mayer seconded, with Jim Oncken and Lisa Schulte voting favorably.

The Board was advised that Emma Todd, EMT, has completed her 6 month probationary period. There have been no problems with her work, she does a good job, is always on time and gets along well with other personnel. Glenn Brandt made a motion to end Emma Todd's probationary period and hire her on as a part-time EMT, Otto Mayer seconded, with Jim Oncken and Lisa Schulte voting favorably.

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

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

Submitted by: Douglas Clark, Administrator

APPROVED: _____