

HERMANN AREA DISTRICT AMBULANCE DISTRICT
BOARD OF DIRECTORS MEETING
December 5, 2018

The regular meeting of the Hermann Area Ambulance District Board of Directors was held on Wednesday December 5, 2018 at 7 pm., at 510 West 16th Street, Hermann, MO and called to order by Harold Englert. The following board members were present: Otto Mayer, Lisa Schulte, Glenn Brandt and Dennis Scheidegger, Jim Oncken was absent/ Also present was Doug Clark, EMS Chief/CCEMT-P.

A motion was made by Otto Mayer seconded by Dennis Scheidegger to approve the agenda for December 5, 2018 regular meeting with Lisa Schulte and Glenn Brandt voting favorably.

A motion was made by Glenn Brandt and seconded by Otto Brandt to approve the minutes of the November 7, 2018 meeting with, Lisa Schulte and Dennis Scheidegger voting favorably.

A motion was made by Dennis Scheidegger seconded by Lisa Schulte to approve the treasures report for November, 2018. The report consists of check number 27407 thru 27444, 4 bank drafts, and DD3257 thru DD3293 with Otto Mayer and Glenn Brandt voting favorably.

Old Business:
NONE

New Business:

Doug discussed a letter received from the Missouri Department of Revenue concerning a Mapping Request. Doug has contacted someone to assist in completing this request and will forward to the Department of Revenue upon completion.

The next regular meeting of the Hermann Area Ambulance District Board will be Wednesday January 2nd, 2019 at 7:00 pm at 510 West 16th ST, Hermann, MO.

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

Submitted by: Lisa Schulte, Secretary

Approved: _____