

## HERMANN AREA AMBULANCE DISTRICT

### BOARD OF DIRECTORS MEETING

APRIL 2 2025

The meeting of the Hermann Area Ambulance District Board of Directors was held on Wednesday, April 2, 2025 at 7:00 pm, at 510 West 16<sup>th</sup> Street, Hermann, MO. The meeting was called to order by President Harold Englert, followed by the Pledge of Allegiance. The following board members were present: Debby Heying, John Noltensmeyer, Jim Oncken, Glenn Brandt and Dennis Scheidegger. Also present was Mike Mueller and Chelsi Wehmeyer.

Dennis Scheidegger moved to approve the April 2, 2025 agenda, John Noltensmeyer seconded the motion, all in favor, motion carried.

Jim Oncken moved to approve the March 5, 2025 minutes, Glenn Brandt seconded the motion, motion carried.

The Financial Report for March 2025 was presented to the board for review.

Mike Mueller reviewed the Administrators/Operational Report with members.

#### OLD BUSINESS:

- Sales Tax – Update next month.
- DHSS Grant – money has been received and the grant has been closed out.
- Write Off – Dennis Scheidegger made the motion to write off the March 2024 delinquencies of \$2,421.50. Debby Heying seconded the motion. All in favor, motion carried.
- Surplus Inventory (turnout gear) – it was discussed to keep a few sets and give away to another EMS/Fire Dept. Mike also mentioned that there is an old base radio, original cost was \$350.00. Said it's not worth putting out for auction. Will offer it free to another EMS/Fire Dept in need.

#### NEW BUSINESS:

- Turnout Gear Rack – Currently there are 16 holes with 21 crew members. Mike priced out several options. After a brief discussion Dennis Scheidegger made the motion to approve the purchase of an additional 23 racks through Witmer Public Safety Group Inc, at the price of \$7,545.77 including freight. These will replace the current lockers and add an additional 7 lockers. John Noltensmeyer seconded the motion, all in favor, motion carried.
- EMS Legal Services – Debby Heying made the motion to renew our current agreement and pay the \$950.00 retainer fee. Glenn Brand seconded the motion with all in favor.

Next meeting: May 7, 2025

Motion was made by John Noltensmeyer and seconded Dennis Scheidegger to adjourn the meeting with all voting favorably.

Submitted by: Debby Heying, Secretary

Approved: \_\_\_\_\_