

**HERMANN AREA AMBULANCE DISTRICT
510 WEST 16th ST
Hermann, MO 65041
MINUTES OF REGULAR MEETING OF THE BOARD OF DIRECTORS
February 1, 2017**

The regular meeting of the Hermann Area Ambulance District Board of Directors was held on Wednesday, February 1, 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, Otto Mayer, Dennis Scheidegger, Jim Oncken 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 February 1 2017 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 January 4, 2017 regular meeting, with Jim Oncken, Glenn Brandt and Lisa Schulte voting favorably.

A motion was made by Lisa Schulte seconded by Jim Oncken to approve the treasurer's report for January 2017, consisting of check numbers 26757 thru 26793, three banks drafts, DD2328 thru DD2368 with Glenn Brandt, Dennis Scheidegger and Otto Mayer voting favorably.

Old Business- None

New Business - A motion was made by Jim Oncken and seconded by Otto Mayer, to sign the Audit Engagement Letter from Swink, Smith and Copien in order to conduct the audit of the district, with Dennis Scheidegger, Glenn Brandt and Lisa Schulte voting favorably.

A motion was made by Dennis Schiedegger and seconded by Jim Oncken to approve the depositories for the District funds for 2017 with Glenn Brandt, Otto Mayer and Lisa Schulte voting favorably.

Doug Clark discussed the damage on the ambulance and the reimbursement from the insurance company. Continental Western Insurance is doing a total replacement for damaged equipment and vehicle. A motion was made by Lisa Schulte and seconded by Dennis Scheidegger to go forward with the replacement of the ambulance with Glenn Brandt, Otto Mayer and Jim Oncken voting favorably.

The next meeting of the Hermann Area Ambulance District Board of Directors will be on March 1 , 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 Otto Mayer seconded by Jim Oncken with Glenn Brandt, Lisa Schulte and Dennis Scheidegger voting favorably.

Submitted by: Lisa Schulte, Secretary

President