

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

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

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

A motion was made by Dennis Scheidegger, seconded by Otto Mayer to approve the minutes of the July 25, 2018 regular meeting with Jim Oncken, Lisa Schulte and Glenn Brandt voting favorably.

A motion was made by Dennis Scheidegger and seconded by Jim Oncken to approve the August 27<sup>th</sup>, 2018 minutes. There was one change to the August 27<sup>th</sup>, 2018 minutes; correcting Harold Oncken to the name Jim Oncken.

A motion was made by Lisa Schulte seconded by Jim Oncken to approve the treasures report for July 2018. The report consists of check number 27288 thru 27328, 4 bank drafts, and DD3077 thru DD3113 with Dennis Scheidegger, Otto Mayer and Glenn Brandt voting favorably.

A motion was made by Dennis Scheidegger and seconded by Jim Oncken to approve the treasures report for August 2018. The report consists of check number 27329 thru 27345, 5 bank drafts and DD3114 thru DD3180 with Lisa Schulte, Glenn Brandt and Otto Mayer voting favorably.

Old Business:

Doug Clark reported on the building/roof repair and everything is going as planned. The (2) new part-time positions have been hired and are on their 6-month probation period.

New Business:

We reviewed the Annual Employee Health Insurance for 2019 and a motion was made by Glenn Brandt and seconded by Jim Oncken to go with the Missouri Consolidated Health Plan PPO 750 plan with Lisa Schulte, Dennis Scheidegger and Otto Mayer voting favorably.

The next regular meeting of the Hermann Area Ambulance District Board will be Wednesday October 3<sup>rd</sup>, 2018 at 7:00 pm at the ambulance building.

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

Submitted by: Lisa Schulte, Secretary

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