

HERMANN AREA DISTRICT AMBULANCE DISTRICT
BOARD OF DIRECTORS MEETING
SEPTEMBER 4, 2019

The regular meeting of the Hermann Area Ambulance District Board of Directors was held on Wednesday September 4, 2019 at 7 pm., at 510 West 16th Street, Hermann, MO and called to order by President Harold Oncken the following board members were present: Lisa Schulte, Glenn Brandt, and Dennis Scheidegger, Otto Mayer, Jim Oncken and Doug Clark, EMS chief/CCEMT-P.

A motion was made by Jim Oncken and seconded by Dennis Scheidegger to approve the agenda for the September 4, 2019 regular meeting with Glenn Brandt, Otto Mayer and Lisa Schulte voting favorably.

A motion was made by Dennis Scheidegger and seconded by Otto Mayer to approve the minutes of the August, 2019 meeting with Glenn Brandt, Jim Oncken and Lisa Schulte voting favorably.

A motion was made by Dennis Scheidegger seconded by Lisa Schulte to approve the treasures report for August 2019. The report consists of check number 27710 thru 27738, 5 bank drafts, and DD3605 thru DD3654 with Jim Oncken, Glenn Brandt and Otto Mayer voting favorably.

OLD BUSINESS:

NONE

NEW BUSINESS:

A motion was made by Jim Oncken and seconded by Lisa Schulte to accept the premium for Employee Health Insurance coverage for the year 2020, with Glenn Brandt, Dennis Scheidegger and Otto Mayer voting favorably.

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

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

Submitted by: Lisa Schulte, Secretary Approved: _____