

HERMANN AREA AMBULANCE DISTRICT

BOARD OF DIRECTORS MEETING

MAY 7 2025

The regular meeting of the Hermann Area Ambulance District Board of Directors was held on Wednesday, May 7, 2025 at 7 pm, at 510 West 16th Street, Hermann, MO. The meeting was called to order by President Harold Englert, followed with Pledge of Allegiance. The following board members were present: Debby Heying, Dennis Scheidegger, Jim Oncken and John Noltensmeyer, also present was Mike Mueller. Missing: Glenn Brandt

A motion was made by Dennis Scheidegger and seconded by John Noltensmeyer to approve the agenda for the May 7, 2025 meeting with all voting favorably.

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

Mike Mueller reviewed the Administrators/Operational Report with members.

OLD BUSINESS:

- Sales Tax - Passed
- Write-off – Debby Heying made the motion to write off the April 2025 delinquencies of \$6,359.83. Dennis Scheidegger seconded the motion. All in favor, motion carried.
- Turnout Gear Rack – Racks have been ordered. Should take 4-6 weeks for delivery.

Next meeting: May 7, 2025, immediately following this meeting

Motion was made by Debby Heying and seconded by John Noltensmeyer to adjourn this meeting and open next meeting, motion carried.

Submitted by: Debby Heying, Secretary

Approved: _____

HERMANN AREA AMBULANCE DISTRICT

BOARD OF DIRECTORS MEETING

MAY 7 2025

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

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

NEW BUSINESS:

- Swearing in of New Officers – Debby Heying swore in both Dennis Scheidegger and John Noltensmeyer for a 3 year term.
- Election of Officers Dennis Scheidegger moved that the slate of officers remain the same, John Noltensmeyer seconded the motion with adding “Acting” Treasurer be Jennifer Schulte as required, all voted favorably.
 - Chairman: Harold Englert
 - Vice-Chairman: Jim Oncken
 - Secretary: Debby Heying
- Sales Tax – President Harold Englert, read the First Reading of the Sales Tax Ordinance. Roll Call was taken and answered in favor by all members present including the President. Missing from this vote was Glenn Brandt.
- LAGERS – This item was tabled until next month. Mike will try to get someone with LAGERS to call in to our next meeting to discuss the proposed options.
- New Ambulance – Mike’s recommended to run the old ambulance and not put so many miles on the new ambulance and to consider to prepare to purchase another ambulance. Mike will get the process started with the exact specs of the new ambulance just purchased. Will have bids available to review at the next meeting.
- Computer Aided Dispatching (CAD) – Mike reported he has been dealing with this for a long time. Due to the time invested and lack of support by CIS (Computer Information Systems) his recommendation is to discontinue the integrated CAD service.
- AT&T Fleet Management Software/Hardware Contract – With the discontinued service from CIS, Mike had come up with another option with AT&T Fleet. Keeping the current hardware purchased with the CAD system. Dennis Scheidegger made the motion to approve to discontinue the CIS system, keeping the hardware and going with the AT&T Fleet Management software at the 36 month contract at \$210/month for 4 devices. Jim Oncken seconded the motion, all voted favorably.
- Active 911/Active Comms – Currently the Active 911 alerts of calls coming in, but no further communication. Mike said that adding the Active Comm to our current Active 911 service it then turns your phone into a two way radio. The cost for the Active Comm would be at \$60/yr/user with a \$250/year maintenance fee. We would have possibly 15 users. Dennis

Scheidegger made the motion to approve adding this service on to our current Active 911. Jim Oncken seconded the motion, motion carried.

- Budget Revision – Debby Heying made the motion to approve Budget Revision #1 as presented. Dennis Scheidegger seconded the motion. All in favor, motion carried.

Guest Comments – John Noltensmeyer extended an invitation to join the Rhineland Fire Departments 50th Anniversary celebration, this Saturday, May 10th.

Next meeting: June 4, 2025

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

Submitted by: Debby Heying, Secretary

Approved: _____