

HERMANN AREA AMBULANCE DISTRICT

BOARD OF DIRECTORS MEETING

NOVEMBER 5, 2025

The meeting of the Hermann Area Ambulance District Board of Directors was held on Wednesday, November 5, 2025, at 510 West 16th Street, Hermann, MO. The meeting was called to order by President Harold Englert at 7:00 PM. The following board members were present: Debby Heying, John Noltensmeyer, Jim Oncken and Dennis Scheidegger. Also present was Mike Mueller. Missing was Glenn Brandt.

John Noltensmeyer moved to approve the November 4, 2025 agenda, Dennis Scheidegger seconded the motion, all in favor, motion carried.

A motion was made by Jim Oncken and seconded by Dennis Scheidegger to approve the October 1, 2025 meeting minutes. All were in favor, motion carried.

The Treasurer's Report for October 2025 was presented to the board for review.

Mike Mueller reviewed the Administrators/Operational Report with members adding the following:

- He again stated that due to the Government shut down the billing company is still holding off on submitting Medicaid bills.
- Christmas Get Together date January 10, 2026 at Hermann Fire House (TBD);
- Safe Haven Baby Box – There's an individual giving \$25,000 donation towards possibly adding to our HAAD building. Mike will have more to share after meeting Josh Krull of Osage County;
- Community Health Assessment – Mike requested that he board complete the area assessment.

OLD BUSINESS:

- LAGERS – We're within our 45 day posting period, will have more information at next meeting.
- Write Off – Debby Heying made the motion to write off the October 2024 delinquencies of \$12,971.36. John Noltensmeyer seconded the motion. All in favor, motion carried.
- 2017 Mercedes Sprinter Ambulance Repairs – Mike found the axle needed and repairs were made. More information in Administrators Report.
- Blood Transfusion Program Equipment – The American Red Cross met with University Hospital Columbia. They reported that University cannot take blood from outside of a hospital. They plan to meet with Barnes Jewish to see if they may be able to help out with utilizing the unused blood.
- Radio Tower – It was discovered that the new tower was never bolted down, therefore A&W would not do the work. After a call to Tricia at the City that was quickly rectified and the radio equipment has been hung;
- Surplus Inventory – Mike will try to get rid of the old lockers. There may be other equipment to add to the list from the tower (generator/transfer switch). Will reach out to Schneiders Auctions to see if they can get it on one of their auctions.

NEW BUSINESS:

- CD Disposition – Mike recommended cashing in the MO Bank CD to use towards future purchases. John made the motion to approve, Dennis Scheidegger seconded the motion, all in favor, motion carried.
- Budget Revision #2 – Debby Heying made the motion to approve the revisions presented. Motion was seconded by Dennis Scheidegger. All were in favor, motion carried.

Next meeting: December 3, 2025

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

Submitted by: Debby Heying, Secretary

Approved: _____