

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

The regular meeting of the Hermann Area Ambulance District Board of Directors was held on Wednesday, March 1, 2017 at 7:00pm, at 510 West 16th St., Hermann, MO and called to order by President Harold Englert, followed by the Pledge of Allegiance. The following board members were present: Glenn Brandt, Otto Mayer, Dennis Scheidegger and Lisa Schulte. Also present was Doug Clark, EMS Chief/CCEMPT-P

A motion was made by Otto Mayer, seconded by Dennis Scheidegger to approve the agenda for the March 1, 2017 regular meeting, with Glenn Brandt, and Lisa Schulte voting favorably.

A motion was made by Dennis Scheidegger, seconded by Otto Mayer to approve the minutes of the February 1, 2017 regular meeting, with Glenn Brandt and Lisa Schulte voting favorably.

A motion was made by Lisa Schulte seconded by Dennis Scheidegger to approve the treasurer's report for February 2017, consisting of check numbers 26794 thru 26832, three banks drafts, DD2368 thru DD2408 with Glenn Brandt, and Otto Mayer voting favorably.

Old Business- None

New Business - A motion was made by Glenn Brandt and seconded by Otto Brandt to purchase the Sonosite POCUS Linear Transducer with Lisa Schulte and Dennis Scheidegger voting favorably.

Doug Clark discussed the status on the ambulance and projected completion date is July, 2017. Doug then made adjustments to the budget concerning this matter. A motion was made by Otto Mayer and seconded by Dennis Scheidegger to approve the proposed Budget Revision #1-2017 with Glenn Brandt and Lisa Schulte voting favorably.

The next meeting of the Hermann Area Ambulance District Board of Directors will be on April 5 , 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 Dennis Scheidegger with Glenn Brandt and Lisa Schulte voting favorably.

Submitted by: Lisa Schulte, Secretary

President