

**HERMANN AREA AMBULANCE DISTRICT  
510 WEST 16<sup>th</sup> ST  
Hermann, MO 65041  
MINUTES OF REGULAR MEETING OF THE BOARD OF DIRECTORS  
January 4, 2017**

The regular meeting of the Hermann Area Ambulance District Board of Directors was held on Wednesday, January 4, 2017 at 7:00pm, at 510 West 16<sup>th</sup> St., Hermann, MO and called to order by President Harold Englert. The following board members were present: Glenn Brandt, Otto Mayer, Dennis Scheidegger and Lisa Schulte. Absent was Jim Oncken Also present was Doug Clark, EMS Chief/CCEMPT-P and Scott Powell, EMS Paramedic

A motion was made by Otto Mayer, seconded by Dennis Scheidegger to approve the agenda for the January 4, 2017 regular meeting, with Glenn Brandt, and Lisa Schulte voting favorably.

A motion was made by Glenn Brandt, seconded by Otto Mayer to approve the minutes of the December 7, 2016 regular meeting, with Dennis Scheidegger and Lisa Schulte voting favorably.

A motion was made by Dennis Scheidegger seconded by Lisa Schulte to approve the treasurer's report for December 2016, consisting of check numbers 26714 thru 26756, five banks drafts, DD2287 thru DD2327 with Glenn Brandt, and Otto Mayer voting favorably.

Old Business- None

New Business - A motion was made by Otto Mayer and seconded by Lisa Schulte to surplus and destroy 3 laptops with Glenn Brandt and Dennis Scheidegger voting favorably.

Doug Clark discussed the ambulance incident and at this time the damaged ambulance is at Harvey's Body Shop waiting for our insurance Company, Continental Western to evaluate both the body and mechanical damage.

Doug discussed the need for hiring another full time paramedic. A motion was made by Otto Mayer and seconded by Dennis Scheidegger to increase full time staff from 9 to 10 paramedics, with Glenn Brandt and Lisa Schulte voting favorably.

The next meeting of the Hermann Area Ambulance District Board of Directors will be on February 1 , 2017, at 7:00 pm at 510 West 16<sup>th</sup> St Hermann, MO .

No further business to come before the board, a motion to adjourn was made by Otto Mayer seconded by Lisa Schulte with Glenn Brandt and Dennis Scheidegger voting favorably.

Submitted by: Lisa Schulte, Secretary

---

President