

## HERMANN AREA AMBULANCE DISTRICT

### BOARD OF DIRECTORS MEETING

MARCH 4 2026

The meeting of the Hermann Area Ambulance District Board of Directors was held on Wednesday, March 4, 2026, at 510 West 16<sup>th</sup> 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, Dennis Scheidegger and Glenn Brandt. Also present was Mike Mueller.

Mike requested an addition to the agenda under new business for "Employee Probation Period". Debby Heying moved to approve the March 4, 2026 agenda with the addition, Dennis Scheidegger seconded the motion, all in favor, motion carried.

A motion was made by John Noltensmeyer and seconded by Jim Oncken to approve the February 2026 meeting minutes. All were in favor, motion carried.

The Treasurer's Report for February 2026 was presented to the board for review. It was noted that the Gasconade Co Property Taxes was received as well as a noticeable increase in the sales tax. Mike said that he's very happy were we are financially.

Mike Mueller reviewed the Administrators/Operational Report.

#### OLD BUSINESS:

- Write Off – Dennis Scheidegger made the motion to write off the February 2025 delinquencies in the amount of \$4,681.35, of which \$2,911.73 was in transfers. John Noltensmeyer seconded the motion. All in favor, motion carried.
- Safe Haven Baby Box – Production has started on our baby box. Mike has an appointment with the State Inspector on the 13<sup>th</sup> to confirm location of the box. Once confirmed he will work with a contractor to get it installed.
- Ambulance 201 – Sold on Purple Auction for \$8,600 – however having title issues so the truck is still in our possession.

#### NEW BUSINESS:

- Certificate of Deposit - **Debby Heying recused herself from the next portion of the meeting, and left the meeting room.** A motion made by Dennis Scheidegger to renew the \$250K at First State Community Bank at the 7m Spec Flex Jumbo rate of 3.65%, seconded by Jim Oncken, all in favor motion carried.
- Checking Account-New CD - Dennis Scheidegger made a motion to take \$200K from the checking account and put \$100K in a CD at Peoples Savings Bank for the 6m rate of 3.75% and \$100K for a CD at The Missouri Bank for the 12m rate of 3.65%. The motion was seconded by Jim Oncken.. All in favor, motion carried. **Debby Heying re-entered meeting.**
- Credit Card Fees – Jim Oncken made the motion to pass the fees on to the payer going forward, this was seconded by John Noltensmeyer. All were in favor, motion carried.
- Organizational Chart – Mike shared what he thought should be in place. More discussion next month once he has a new job description for Assistant Administrator.

- Employee Probation – Motion was made by Debby Heying to release JK from his probationary period. Dennis Scheidegger seconded the motion, all in favor, motion carried.

Next meeting: April 1, 2026

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

Submitted by: Debby Heying, Secretary

Approved: \_\_\_\_\_

**HERMANN AREA AMBULANCE DISTRICT  
BOARD OF DIRECTORS SPECIAL MEETING**

**March 25, 2026**

A special meeting of the Hermann Area Ambulance District Board of Directors was held on Wednesday, March 25, 2026, at 510 West 16<sup>th</sup> Street, Hermann, MO. The following board members were present via a phone conference call: President, Harold Englert, John Noltensmeyer, Debby Heying, and Dennis Scheidegger. Also, present was Mike Mueller. The special meeting was called to order by President Harold Englert at 7:00 PM.

John Noltensmeyer moved to approve the March 25, 2026 agenda. Debby Heying seconded the motion. All were in favor. Motion carried.

OLD BUSINESS:

NEW BUSINESS:

- Mike presented the worker's compensation renewal from MEM in the amount of \$19,172.00. The 2025 premium was \$18,130.00.

John made a motion to approve the worker's compensation renewal through MEM. Debby seconded the motion. All were in favor. Motion carried.

No guests were present and no comments were received.

Next regular meeting: April 01, 2026

Motion was made by Debby Heying and seconded by Dennis Scheidegger to adjourn the meeting with all voting favorably.

Submitted by: Michael Mueller, EMS Administrator

Approved: \_\_\_\_\_