

HERMANN AREA DISTRICT AMBULANCE DISTRICT
BOARD OF DIRECTORS MEETING
October 2, 2019

The regular meeting of the Hermann Area Ambulance District Board of Directors was held on Wednesday October 2, 2019 at 7 pm., at 510 West 16th Street, Hermann, MO and called to order by Vice President Jim Oncken. The following board members were present: Lisa Schulte, Glenn Brandt, Dennis Scheidegger, & Otto Mayer. Doug Clark, EMS Chief/CCEMT-P was present, absent was board member Harold Englert.

A motion was made by Otto Mayer and seconded by Dennis Scheidegger to approve the agenda for the October 2, 2019 regular meeting with Glenn Brandt, Jim Oncken and Lisa Schulte voting favorably.

A motion was made by Dennis Scheidegger and seconded by Glenn Brandt to approve the minutes of the September, 2019 meeting with Otto Mayer, Jim Oncken and Lisa Schulte voting favorably.

A motion was made by Lisa Schulte seconded by Otto Mayer to approve the treasures report for September 2019. The report consists of check number 27739 thru 27763, 5 bank drafts, and DD3655 thru DD3690 with Jim Oncken, Glenn Brandt and Dennis Scheidegger voting favorably.

OLD BUSINESS

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NEW BUSINESS:

A motion was made by Lisa Schulte and seconded by Otto Mayer to enroll in the MOGEMT program, a Missouri Reimbursement program for uncompensated cost to eligible providers. Ground Emergency Medical Transportation (GEMT), who provide ambulance services to MO healthnet participants are eligible with Dennis Scheidegger, Jim Oncken and Glenn Brandt voting favorably.

A motion was made by Dennis Scheidegger and seconded by Glenn Brandt to accept the 2019 Budget revision #2 to cover the rest of 2019, with Lisa Schulte, Otto Mayer and Jim Oncken voting favorably.

Doug Clark discussed that he is working on the 2020 budget.

A motion was made by Dennis Scheidegger and seconded by Lisa Schulte to raise the hourly rate for all Administrative personnel and Operational personnel by \$.35 an hour; the Administrator will receive a \$50.00 bi-weekly increase. This change is effective 10/6/19. All Full Time Operational personnel will receive an additional 24 hours Paid Time Off and the Administrative personnel will receive an additional 8 hours Paid Time Off, effective 1/1/20 with Glenn Brandt, Otto Mayer and Jim Oncken voting favorably.

The next regular meeting of the Hermann Area Ambulance District Board will be Wednesday November 6, 2019 at 7:00 pm at 510 West 16th ST, Hermann, MO.

Motion was made by Otto Mayer, seconded by Dennis Scheidegger to adjourn the meeting with Lisa Schulte, Glenn Brandt and Jim Oncken voting favorably.

Submitted by: Lisa Schulte, Secretary Approved: _____