

**HERMANN AREA AMBULANCE DISTRICT
510 WEST 16th ST
Hermann, MO 65041
MINUTES OF REGULAR MEETING OF THE BOARD OF DIRECTORS
April 5, 2017**

The regular meeting of the Hermann Area Ambulance District Board of Directors was held on Wednesday, April 5, 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, Jim Oncken, Otto Mayer, Dennis Scheidegger and Lisa Schulte. Also present was Doug Clark, EMS Chief/CCEMPT-P and Office Manager Jennifer Schulte.

A motion was made by Otto Mayer, seconded by Jim Oncken to approve the agenda for the April 5, 2017 regular meeting, with Glenn Brandt, Dennis Scheidegger and Lisa Schulte voting favorably.

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

A motion was made by Jim Oncken seconded by Lisa Schulte to approve the treasurer's report for March 2017, consisting of check numbers 26833 thru 26867, four banks drafts, DD2409 thru DD2468 with Glenn Brandt, Dennis Scheidegger and Otto Mayer voting favorably.

Old Business- None

New Business -

A motion was made by Dennis Scheidegger and seconded by Otto Mayer to accepted the Contract renewal with EMS Legal Services. Frank Foster has given us excellent service in the past and we feel we need to continue his services for the next year.

Lengthly discussion was held concerning 2014 uncollected accounts. Jennifer Schulte was there to explain the collection and billing process. Every attempt has been made the past year to collect on past due accounts. A motion was made by Dennis Scheidegger and seconded by Otto Mayer to write off uncollected accounts for 2014 with Glenn Brandt, Jim Oncken and Lisa Schulte voting favorably.

The next meeting of the Hermann Area Ambulance District Board of Directors will be on May 3, 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 Jim Oncken with Glenn Brandt, Dennis Scheidegger and Lisa Schulte voting favorably.

Submitted by: Lisa Schulte, Secretary

President