

**HERMANN AREA AMBULANCE DISTRICT
MINUTES OF REGULAR MEETING OF THE BOARD OF DIRECTORS
November 2, 2016**

The regular meeting of the Hermann Area Ambulance District Board of Directors was held on Wednesday, November 2, 2016 at 7:00pm, at the Ambulance Building and called to order by President Harold Englert, followed by the Pledge of Alliegence. The following board members were present: Glenn Brandt, Jim Oncken, Otto Mayer, Dennis Scheidegger, Harold Englert, 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 November 2, 2016 regular meeting, with Glenn Brandt, Jim Oncken, and Lisa Schulte voting favorably.

A correction to the October 5, 2016 minutes concerning the employees that completed their six-month probation, they are removed from probationary status. A motion was made by Dennis Scheidegger, seconded by Glenn Brandt to approve the minutes of the October 5, 2016 regular meeting, with Otto Mayer, Jim Oncken and Lisa Schulte voting favorably.

A motion was made by Lisa Schulte seconded by Otto Brandt to approve the treasurer's report for October 2016, consisting of check numbers 26665 thru 26691, three banks drafts, DD2206 thru DD2246 with Glenn Brandt, Dennis Scheidegger and Jim Oncken voting favorably.

Old Business- None

New Business- Doug Clark explained the Proposed Budget for 2017. Several line items were discussed. A motion was made by Dennis Scheidegger to accept the proposed budget for 2017 seconded by Otto Mayer, with Jim Oncken, Glenn Brandt and Lisa Schulte voting favorably.

The next meeting of the Hermann Area Ambulance District Board of Directors will be on December 7 , 2016, at 7:00 pm at the ambulance building.

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