

**HERMANN AREA AMBULANCE DISTRICT
MINUTES OF REGULAR MEETING OF THE BOARD OF DIRECTORS
May 1, 2019**

The regular meeting of the Hermann Area Ambulance District Board of Directors was held on Wednesday, May 1, 2019, at 7:00 p.m., at 510 West 16th Street., Hermann, MO, and called to order by President Harold Englert. The following board members were present: Glenn Brandt, Dennis Scheidegger, Otto Mayer & Harold Englert. Lisa Schulte and Jim Oncken were absent. Also present was Douglas Clark, EMS Chief/CCEMT-P and Jennifer Schulte, Office Manager.

A motion was made by Dennis Scheidegger, seconded by Otto Mayer, to approve the agenda for the May 1, 2019 regular meeting, with Glenn Brandt voting favorably.

A motion was made by Glenn Brandt, seconded by Otto Mayer, to approve the minutes for the April 3, 2019 regular board meeting, with Dennis Scheidegger voting favorably.

A motion was made by Dennis Scheidegger, seconded by Otto Mayer, to approve the treasurer's report for April 2019, consisting of check numbers 27587 thru 27623, 6 bank drafts, and DD3457-DD3495, with Glenn Brandt voting favorably.

Old Business – A motion was made by Otto Mayer, seconded by Glenn Brandt, to accept the bid from Bemis for the LTV 1200 Ventilator, with Dennis Scheidegger voting favorably.

New Business- After review and discussion of uncollected accounts for 2016, a motion was made by Otto Mayer, seconded by Glenn Brandt, to write off the uncollected accounts for 2016, with Dennis Scheidegger voting favorably.

The next regular meeting of the Hermann Area Ambulance District Board of Directors will be held on Wednesday, June 5, 2019, at 7:00 p.m. at the ambulance building.

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

Submitted by: Jennifer Schulte, Office Manager

APPROVED: _____