

HERMANN AREA DISTRICT AMBULANCE DISTRICT  
BOARD OF DIRECTORS MEETING  
December 4, 2019

The regular meeting of the Hermann Area Ambulance District Board of Directors was held on Wednesday December 4, 2019 at 7 pm., at 510 West 16<sup>th</sup> Street, Hermann, MO and called to order by President Harold Englert the following board members were present: Lisa Schulte, Glenn Brandt, and Dennis Scheidegger, Otto Mayer, Jim Oncken and Doug Clark, EMS chief/CCEMT-P.

A motion was made by Otto Mayer and seconded by Dennis Scheidegger to approve the agenda for the December 4, 2019 regular meeting with Glenn Brandt, Jim Oncken and Lisa Schulte voting favorably.

A motion was made by Glenn Brandt and seconded by Otto Mayer to approve the minutes of the November 7, 2019 meeting with Dennis Scheidegger, Jim Oncken and Lisa Schulte voting favorably.

A motion was made by Dennis Scheidegger seconded by Jim Oncken to approve the treasures report for November 2019. The report consists of check number 27792 thru 27821, 7 bank drafts, and DD3728 thru DD3763 with Otto Mayer, Glenn Brandt and Lisa Schulte voting favorably.

**OLD BUSINESS:**

A motion was made by Lisa Schulte and seconded by Otto Mayer to make available the Cost Information Report for LAGERS with Dennis Scheidegger, Glenn Brandt and Jim Oncken voting favorably.

**NEW BUSINESS:**

A motion was made by Lisa Schulte and seconded by Glenn Brandt to have the next meeting on Feb 5<sup>th</sup>, 2020 due to the January meeting falling on January 1, 2020 with Otto Mayer, Jim Oncken and Dennis Scheidegger voting favorably.

The next regular meeting of the Hermann Area Ambulance District Board will be Wednesday February 5 at 7:00 pm at 510 West 16<sup>th</sup> ST, Hermann, MO.

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

Submitted by: Lisa Schulte, Secretary      Approved: \_\_\_\_\_