

HERMANN AREA AMBULANCE DISTRICT

BOARD OF DIRECTORS MEETING

JUNE 5 2024

The meeting of the Hermann Area Ambulance District Board of Directors was held on Wednesday, June 5, 2024 at 7:30 pm, at 510 West 16th Street, Hermann, MO. The meeting was called to order by President Harold Englert, via phone. The following board members were present: Debby Heying, Glenn Brandt, Jim Oncken, Dennis Scheidegger and John Noltensmeyer, also present were Mike Mueller via phone.

A motion was made by Dennis Scheidegger and seconded by John Noltensmeyer to approve the agenda for the June 5, 2024 Board meeting with all voting favorably.

OLD BUSINESS:

- Uncollected Debts – No updates. Mike said he attended a conference recently where this was a subject of discussion. He said that Best Practice is to write off as soon as possible. It was recommended to write off every year and going forward, along with holding off sending billings for Jan-April. Basically if held the deductibles may be met therefore our billing could be paid by insurance. Mike will contact our billing company to start having the billings held off 90 days to see if this helps with our uncollected debts.
- DPS Grants – We've received the \$20,000 for the mobile radio's. Still waiting to hear from MDPS regarding the portable radios.

Debby Heying recused herself from the next portion of the meeting, and left the meeting room.

- Certificate of Deposit - A motion made by Dennis Scheidegger and seconded by Jim Oncken to renew CD #1887579 at 5.00% at the 8 month term. Glenn Brandt, seconded the motion.

Debby Heying re-entered meeting.

NEW BUSINESS:

- New Ambulance Bids – Bids were received from Osage Ambulance and Pinnacle Ambulance. American Response Vehicles had made an inquiry but notified Mike that they would not be bidding on this unit. After a short discussion, Dennis Scheidegger motioned to accept the Pinnacle bid for the Crestline Ambulance at the bid price of \$187,262.00, John Noltensmeyer seconded the motion, all voting favorably.
- Stryker – This item was tabled until next month.
- New Hire S.S. – Debby Heying motioned to hire S.S. as part time EMT with a 6 month probation period, motion seconded by Dennis Scheidegger. Motion carried.
- New Hire J.A. – Jim Oncken motioned to hire J.A. as a part time EMT with a 6 month probation period, motion seconded by John Noltensmeyer. Motion carried.
- Pay Scale Revision – It was decided to add Lead Paramedic to the current Pay Scale. Mike has offered this position to Zack Speckhals. Debby Heying motioned to approve this addition with Zack Speckhals in this role, a second motion was made by Glenn Brandt, all voting favorably.