

HERMANN AREA DISTRICT AMBULANCE DISTRICT  
BOARD OF DIRECTORS MEETING  
MARCH 6, 2019

The regular meeting of the Hermann Area Ambulance District Board of Directors was held on Wednesday March 6, 2019 at 7 pm., at 510 West 16<sup>th</sup> Street, Hermann, MO and called to order by Harold Englert. The following board members were present: Lisa Schulte, Glenn Brandt, and Dennis Scheidegger also present was Paramedic Scott and Doug Clark, EMS chief/CCEMT-P.

A motion was made by Glenn Brandt seconded by Dennis Scheidegger to approve the agenda for March 6, 2019 regular meeting with, Lisa Schulte voting favorably.

A motion was made by Dennis Scheidegger and seconded by Glenn Brandt to approve the minutes of the February 6, 2018 meeting with Lisa Schulte voting favorably.

A motion was made by Dennis Scheidegger seconded by Lisa Schulte to approve the treasures report for February 2019 with one correction D3337 should be DD3367. The report consists of check number 27517 thru 27549, 5 bank drafts, and DD3368 thru DD3402 with Glenn Brandt voting favorably.

Old Business:  
NONE

New Business:

A motion was made by Lisa Schulte and seconded by Glenn Brandt to purchase an ID card maker, half of the cost will be paid by the Hermann Volunteer Fire Department and the ID Card Maker will be shared by the two entities with Dennis Scheidegger voting favorably.

The next regular meeting of the Hermann Area Ambulance District Board will be Wednesday April 3, 2019 at 7:00 pm at 510 West 16<sup>th</sup> ST, Hermann, MO.

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

Submitted by: Lisa Schulte, Secretary

Approved: \_\_\_\_\_