

HERMANN AREA DISTRICT AMBULANCE DISTRICT
BOARD OF DIRECTORS MEETING
JULY 25, 2018

The regular meeting of the Hermann Area Ambulance District Board of Directors was held on Wednesday July 25, 2018 at 7 pm., at 510 West 16th Street, Hermann, MO and called to order by Glenn Brandt due to the absence of Harold Englert The following board members were present: Otto Mayer, Dennis Scheidegger, Lisa Schulte. Also present was Doug Clark, EMS chief/CCEMT-P.

A motion was made by Otto Mayer seconded by Dennis Scheidegger to approve the agenda for July 25, 2018 regular meeting with Lisa Schulte and Glenn Brandt voting favorably.

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

A motion was made by Lisa Schulte seconded by Otto Mayer to approve the treasurers report for June 2018. The report consist of check number 27261 thru 27287, 5 bank drafts, and DD3038 thru DD3076 with Dennis Scheidegger, and Glenn Brandt voting favorably.

Old Business:

N/A

New Business:

A motion was made by Dennis Scheidegger and seconded by Otto Mayer to renew the annual District Liability Insurance with Continental Western with Lisa Schulte and Glenn Brandt voting favorably.

After a discussion concerning building and roof repairs, a motion was made by Lisa Schulte and seconded by Dennis Scheidegger to give Doug Clark and Dennis Scheidegger authority to make a decision on what contractor will be awarded the bid. At the time of the meeting Doug was waiting on a few estimates from other contractors with Glenn Brandt and Otto Mayer voting favorably.

The next regular meeting of the Hermann Area Ambulance District Board will be Wednesday Sept 5th, 2018 at 7:00 pm at the ambulance building.

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

Submitted by: Lisa Schulte, Secretary

Approved: _____