

HERMANN AREA DISTRICT AMBULANCE DISTRICT
BOARD OF DIRECTORS MEETING
NOVEMBER 1, 2017

The regular meeting of the Hermann Area Ambulance District Board of Directors was held on Wednesday November 1, 2017 at 7 pm., at 510 West 16th Street, Hermann, MO and called to order by Harold Englert. The following board members were present: Otto Mayer, Dennis Scheidegger, Lisa Schulte, Glenn Brandt, and Jim Oncken. Also present was Doug Clark, EMS chief/CCEMT-P.

A motion was made by Otto Mayer, seconded by Jim Oncken to approve the agenda for the November 1, 2017 regular meeting with Dennis Scheidegger, Lisa Schulte and Glenn Brandt voting favorably.

A motion was made by Dennis Scheidegger, seconded by Glenn Brandt to approve the minutes of the October 4, 2017 regular meeting with Lisa Schulte, Jim Oncken, Otto Mayer voting favorably.

A motion was made by Otto Mayer, seconded by Jim Oncken to approve the treasures report for November 1, 2017 with one correction reflecting the cost of the ambulance replacement and consisting of check number 27030 thru 27070, 3 bank drafts, and DD2722 thru DD2759, with Glenn Brandt, Lisa Schulte and Dennis Scheidegger voting favorably.

A motion was made by Dennis Scheidegger and seconded by Otto Mayer to approve the 2017 Budget Revision # 2 with Lisa Schulte

Old Business:

A motion was made by Jim Oncken and seconded by Lisa Schulte to approve Ordinance #005A-2017 , Dennis Scheidegger, Otto Mayer and Glenn Brandt voting favorably.

New Business:

A motion was made by Dennis Scheidegger and seconded by Otto Mayer to approve the 2017 Budget- Revision # 2, with Lisa Schulte, Glenn Brandt, and Jim Oncken voting favorably.

A motion was made by Jim Oncken and seconded by Dennis Scheidegger to approve the 2018 proposed budget with Lisa Schulte, Glenn Brandt, and Otto Mayer voting favorably.

A motion was made by Lisa Schulte and seconded by Glenn Brandt to Surplus the following property: Portable Radio/ Pagers, with Dennis Scheidegger, Otto Mayer and Jim Oncken approving.

A motion was made by Lisa Schulte and seconded by Glenn Brandt to approve the recommendation from Doug to hire another paramedic, with Dennis Scheidegger, Otto Mayer and Jim Oncken voting favorably.

The next regular meeting of the Hermann Area Ambulance District Board will be Wednesday December 6 2017 at 7:00 pm at the ambulance building.

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

Submitted by: Lisa Schulte, Secretary

Approved: _____