

HERMANN AREA DISTRICT AMBULANCE DISTRICT
BOARD OF DIRECTORS MEETING
May 2, 2018

The regular meeting of the Hermann Area Ambulance District Board of Directors was held on Wednesday May 2, 2018 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, Jim Oncke and Glenn Brandt. 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 May 2, 2018 regular meeting with Lisa Schulte, Glenn Brandt and Jim Oncken voting favorably.

A motion was made by Dennis Scheidegger, seconded by Otto Mayer to approve the minutes of the April 4, 2018 regular meeting with Lisa Schulte, Glenn Brandt and Jim Oncken voting favorably.

A motion was made by Lisa Schulte seconded by Dennis Scheidegger to approve the treasures report for April 2018 and consisting of check number 27213 thru 27362, 4 bank drafts, and DD2966 thru DD3002 with Jim Oncken, Glenn Brandt and Otto Mayer voting favorably.

Old Business:

Due to the absence of Glenn Brandt at the April meeting, Lisa Schulte sworn in Board member Glenn Brandt for his next term.

New Business:

A motion was made by Lisa Schulte and seconded by Otto Mayer to accept the bid for the 60 month lease for the copier/scanner with Marco, with Jim Oncken, Glenn Brandt and Dennis Scheidegger voting favorably.

A motion was made by Glenn Brandt and seconded by Jim Oncken to accept the bid from DKM Custom Woodworking in the amount of \$1245.00 to build cabinets in the training room to simulate the inside of the ambulance. This will insure better training for all employees, with Lisa Schulte, Dennis Scheidegger and Otto Mayer voting favorably.

The next regular meeting of the Hermann Area Ambulance District Board will be Wednesday June 6, 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 and Jim Oncken voting favorably.

Submitted by: Lisa Schulte, Secretary

Approved: _____