

HERMANN AREA AMBULANCE DISTRICT

BOARD OF DIRECTORS MEETING

FEBRUARY 4 2026

The meeting of the Hermann Area Ambulance District Board of Directors was held on Wednesday, February 4 2026, at 510 West 16th Street, Hermann, MO. The meeting was called to order by President Harold Englert at 7:00 PM. The following board members were present: Debby Heying, John Noltensmeyer, Jim Oncken, Dennis Scheidegger and Glenn Brandt. Also present was Mike Mueller.

John Noltensmeyer moved to approve the February 4, 2026 agenda, Dennis Scheidegger seconded the motion, all in favor, motion carried.

A motion was made by Dennis Scheidegger and seconded by Jim Oncken to approve the January 2026 meeting minutes. All were in favor, motion carried.

The Treasurer's Report for January 2026 was presented to the board for review. Mike mentions a couple items that were missing from the report was the Gasconade Co Property Taxes at roughly \$130,000, Hermann Municipal Utility bill and the new ambulance invoice.

Mike Mueller reviewed the Administrators/Operational Report.

OLD BUSINESS:

- Write Off – Debby Heying made the motion to write off the January 2025 delinquencies in the amount of \$8,450.36, of which \$3763.02 was in transfers. Dennis Scheidegger seconded the motion. All in favor, motion carried.
- Blood Transfusion Program Equipment – Mike has heard from Life Impact and still hopeful to get this project up and running.
- Safe Haven Baby Box – The check in the amount of \$25,000 has been received. After endorsement we will move forward with installation process.
- Ambulance 201 – Currently on Purple Wave auction, bids close 2/17/2026.

NEW BUSINESS:

- Certificate of Deposit - **Debby Heying recused herself from the next portion of the meeting, and left the meeting room.** A motion made by Dennis Scheidegger to roll over the 6m CD with at Peoples Savings Bank at the 3.75% rate and seconded John Noltensmeyer. All in favor, motion carried. **Debby Heying re-entered meeting.**

Next meeting: March 4, 2026

Motion was made by John Noltensmeyer and seconded by Jim Oncken to adjourn the meeting with all voting favorably.

Submitted by: Debby Heying, Secretary

Approved: _____