

HERMANN AREA DISTRICT AMBULANCE DISTRICT
BOARD OF DIRECTORS MEETING
January 2, 2019

The regular meeting of the Hermann Area Ambulance District Board of Directors was held on Wednesday January 2, 2019 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, Lisa Schulte, Glenn Brandt and Dennis Scheidegger, Jim Oncken was absent, 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 January 2, 2019 regular meeting with Lisa Schulte and Glenn Brandt voting favorably.

A motion was made by Dennis Scheidegger and seconded by Glenn Brandt to approve the minutes of the December 5, 2018 meeting with, Lisa Schulte and Otto Mayer voting favorably.

A motion was made by Otto Mayer seconded by Dennis Scheidegger to approve the treasures report for December, 2018. The report consists of check number 27445 thru 27483, 5 bank drafts, and DD3294 thru DD3329 with Lisa Schulte and Glenn Brandt voting favorably.

Old Business:
NONE

New Business:

A motion was made by Lisa Schulte and seconded by Otto Mayer to approve the hiring of 2-part time EMT positions, Glenn Brandt and Dennis Scheidegger voting favorably.

The next regular meeting of the Hermann Area Ambulance District Board will be Wednesday February 6, 2019 at 7:00 pm at 510 West 16th ST, Hermann, MO.

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

Submitted by: Lisa Schulte, Secretary

Approved: _____