

HERMANN AREA DISTRICT AMBULANCE DISTRICT
BOARD OF DIRECTORS MEETING
MARCH 7, 2018

The regular meeting of the Hermann Area Ambulance District Board of Directors was held on Wednesday March 7, 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, Glenn Brandt, and Jim Oncken. 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 March 7, 2018 regular meeting with Glenn Brandt, Lisa Schulte and Jim Oncken voting favorably.

A motion was made by Jim Oncken, seconded by Otto Mayer to approve the minutes of the January 3, 2018 regular meeting with Lisa Schulte, Dennis Scheidegger and Glenn Brandt voting favorably.

A motion was made by Lisa Schulte seconded by Dennis Scheidegger to approve the treasures report for February, 2018 and consisting of check number 27162 thru 27180, 4 bank drafts, and DD2871 thru DD2970 with Glenn Brandt, Jim Oncken and Otto Mayer voting favorably.

Old Business:

None

New Business:

None

The next regular meeting of the Hermann Area Ambulance District Board will be Wednesday April 4, 2018 at 7:00 pm at the ambulance building.

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

Submitted by: Lisa Schulte, Secretary

Approved: _____