

HERMANN AREA DISTRICT AMBULANCE DISTRICT
BOARD OF DIRECTORS MEETING
February 6, 2019

The regular meeting of the Hermann Area Ambulance District Board of Directors was held on Wednesday February 6, 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 Dennis Scheidegger, 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 February 6, 2019 regular meeting with Jim Oncken, 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, Jim Oncken, Lisa Schulte and Otto Mayer voting favorably.

A motion was made by Lisa Schulte seconded by Jim Oncken to approve the treasures report for January, 2018. The report consists of check number 27484 thru 27516, 4 bank drafts, and DD3330 thru DD3337 with Dennis Scheidegger and Glenn Brandt voting favorably.

Old Business:

Dennis Scheidegger and Doug Clark attending the Hermann Hospital Board Meeting in January and Dennis reported back on the excellent presentation Doug Clark gave on behalf of the ambulance district.

New Business:

A motion was made by Lisa Schulte and seconded by Otto Mayer to approve the hiring of 1 part time EMT position, Jim Oncken, Glenn Brandt and Dennis Scheidegger voting favorably.

A motion was made by Dennis Scheidegger and seconded by Jim Oncken to approve the ending of the probation period for 2 staff member, with Lisa Schulte, Glenn Brandt and Otto Mayer voting favorably.

A motion was made by Glenn Brandt and seconded by Lisa Schulte to accept the quote for the Zoll Transport Ventilator, with Dennis Scheidegger, Jim Oncken and Otto Brandt voting favorably.

A motion was made by Dennis Scheidegger and seconded by Lisa Schulte to approve depositories for the District funds with Glenn Brandt, Otto Mayer and Jim Oncken voting favorably.

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

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

Submitted by: Lisa Schulte, Secretary

Approved: _____