

**HERMANN AREA AMBULANCE DISTRICT
MINUTES OF REGULAR MEETING OF THE BOARD OF DIRECTORS
FEBRUARY 3, 2016**

The regular meeting of the Hermann Area Ambulance District Board of Directors was held on Wednesday, February 3, 2016, at 7:00 p.m. at the ambulance building. The following board members were present: Glenn Brandt, Jim Oncken, Marilyn Koenig, Harold J. Englert, and Otto Mayer. Also present was Douglas Clark, EMS Chief/CCEMT-P.

A motion was made by Otto Mayer, seconded by Jim Oncken, to approve the agenda for the February 3, 2016, regular meeting, with Harold J. Englert, Glenn Brandt, and Marilyn Koenig voting favorably.

A motion was made by Glenn Brandt, seconded by Otto Mayer, to approve the minutes for the January 6, 2016, regular board meeting with Harold J. Englert, Marilyn Koenig, and Jim Oncken voting favorably.

A motion was made by Jim Oncken, seconded by Marilyn Koenig, to approve the treasurer's report for January, 2016, consisting of check numbers 26328 thru 26376, four bank drafts, and DD1810 thru DD1847 occurring between 1/1/2016 and 1/31/2016, with Harold J. Englert, Glenn Brandt, and Otto Mayer voting favorably.

There were no items of Old Business for the Board.

The first item of New Business was to approve the depositories for Hermann Area Ambulance District. The checking account is at First Bank and the money market is at Peoples Savings Bank. A motion to keep the depositories the same as they are was made by Jim Oncken, seconded by Otto Mayer, with Harold J. Englert, Marilyn Koenig, and Glenn Brandt voting favorably.

The Board was advised that we have a Ferno Stretcher, Serial No. 08-071942 which is no longer in use by Hermann Area Ambulance District. A motion was made by Marilyn Koenig to declare this stretcher surplus property and put it out for bids by using Facebook, the District's website, and gov.deal. The motion was seconded by Jim Oncken with Harold J. Englert, Otto Mayer, and Glenn Brandt voting favorably.

The board was reminded about the open member position. After discussion, the board will work towards filling the open position as soon as possible.

The next meeting of the Hermann Area Ambulance District Board of Directors will be held on March 2, 2016, at 7:00 p.m. at the ambulance building.

No further business to come before the board, a motion to adjourn was made by Marilyn Koenig, seconded by Otto Mayer, with Harold J. Englert, Jim Oncken, and Glenn Brandt voting favorably.

Submitted by: Marilyn A. Koenig, Secretary

APPROVED: _____