

HERMANN AREA AMBULANCE DISTRICT

BOARD OF DIRECTORS MEETING

JUNE 3 2026

The meeting of the Hermann Area Ambulance District Board of Directors was held on Wednesday, June 3, 2026, at 510 West 16th Street, Hermann, MO. The meeting was called to order by Secretary Debby Heying at 7:06 PM. The following board members were present: John Noltensmeyer, Dennis Scheidegger and Glenn Brandt. Also present was Mike Mueller. Members missing were President Harold Englert and Jim Oncken.

A motion was made by Dennis Scheidegger and seconded by John Noltensmeyer to approve the May 6 2026 – 1st meeting minutes. All were in favor, motion carried.

A motion was made by John Noltensmeyer and seconded by Dennis Scheidegger to approve the May 6 2026 - 2nd meeting minutes. All were in favor, motion carried.

The Treasurer's Report for May 2026 was presented to the board for review. Mike mentioned that there were additional office supply expenses due to purchasing subscription for Quick Books.

Mike Mueller reviewed the Administrators/Operational Report.

OLD BUSINESS:

- Write Off – John Noltensmeyer made the motion to write off the May 2025 delinquencies in the amount of \$8,150.29, of which \$1,831.16 was in transfers from HADH, with total transfer amount of \$2,903.66. Dennis Scheidegger seconded the motion. All in favor, motion carried.
- Safe Haven Baby Box – Waiting for install.
- Checking Account and Money Market Account – Mike has talked with Marsha at Missouri Bank and just need to set up the account.

NEW BUSINESS:

- Employee Pay Scales – Mike recommended a 3% increase across the board with the exception of the assistant administrator as she just received a pay increase with new position, she will instead get a 2.5% increase. – Dennis Scheidegger made the motion to accept the cost of living pay increase as recommended. Glenn Brandt seconded the motion, all in favor, motion carried.

Next meeting: July 1, 2026

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

Submitted by: Debby Heying, Secretary

Approved: _____