

**HERMANN AREA AMBULANCE DISTRICT  
510 WEST 16<sup>th</sup> ST  
Hermann, MO 65041  
MINUTES OF REGULAR MEETING OF THE BOARD OF DIRECTORS  
May 3, 2017**

The regular meeting of the Hermann Area Ambulance District Board of Directors was held on Wednesday, May 3, 2017 at 7:00pm, at 510 West 16<sup>th</sup> St., Hermann, MO and called to order by President Harold Englert, followed by the Pledge of Allegiance. The following board members were present: Glenn Brandt, Dennis Scheidegger and Lisa Schulte. Due to flood conditions Jim Oncken and Otto Mayer were absent. Also present was Doug Clark, EMS Chief/CCEMPT-P.

A motion was made by Dennis Scheidegger, seconded by Lisa Schulte to approve the agenda for the May 3, 2017 regular meeting, with Glenn Brandt voting favorably.

A motion was made by Dennis Scheidegger, seconded by Glenn Brandt to approve the minutes of the March 1, 2017 regular meeting, with Lisa Schulte voting favorably.

A motion was made by Dennis Scheidegger and seconded by Lisa Schulte to approve the treasurer's report for April 2017, consisting of check numbers 26868 thru 26897, three banks drafts, DD2469 thru DD2510 with Glenn Brandt voting favorably.

Old Business- None

New Business -

The swearing in of presiding Board Member, Harold Englert took place. Due to the absence of Jim Oncken he will be sworn in at the June meeting.

A motion was made by Dennis Scheidegger and seconded by Glenn Brandt to accept the following slate of Officers: Harold Englert, President; Jim Oncken , Vice Preseidnt: Glenn Brandt, Treasurer; Lisa Schulte, Secretary, with Lisa Schulte voting favorably.

There was discussion on the current flooding issues and the personal have made necessary adjustments in order to service the district.

Doug Clark reviewed the Office Manager position and presented to Jennifer Schulte the opportunity to work 4- 10 hour days. She has decided to try the new hours.

The next meeting of the Hermann Area Ambulance District Board of Directors will be on June 7, 2017, at 7:00 pm at 510 West 16<sup>th</sup> St Hermann, MO .

No further business to come before the board, a motion to adjourn was made by Glenn Brandt seconded by Dennis Scheidegger with Lisa Schulte voting favorably.

Submitted by: Lisa Schulte, Secretary