

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

The regular meeting of the Hermann Area Ambulance District Board of Directors was held on Wednesday November 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, Jim Oncken, Lisa Schulte, Glenn Brandt and Dennis Scheidegger. Also present was Doug Clark, EMS chief/CCEMT-P.

A motion was made by Dennis Scheidegger seconded by Otto Mayer to approve the agenda for November 7, 2018 regular meeting with Jim Oncken, Lisa Schulte and Glenn Brandt voting favorably.

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

A motion was made by Otto Mayer seconded by Dennis Scheidegger to approve the treasures report for October, 2018. The report consists of check number 27371 thru 27406, 4 bank drafts, and DD3220 thru DD3256 with Jim Oncken, Lisa Schulte and Glenn Brandt voting favorably.

Old Business:
NONE

New Business:

After discussion a motion was made by Lisa Schulte and seconded by Jim Oncken to accept the proposal from EMS Billing Management for services concerning our billing, with Dennis Scheidegger , Otto Mayer and Glenn Brandt voting favorably. Doug Clark will send a letter notifying EMS Billing Service of the termination of their services.

After lengthy discussion a motion was made by Dennis Scheidegger and seconded by Jim Oncken to accept the 2019 Budget for Hermann Area District Ambulance, with Lisa Schulte, Glenn Brandt and Otto Mayer voting favorably.

The next regular meeting of the Hermann Area Ambulance District Board will be Wednesday December 5th, 2018 at 7:00 pm at the ambulance building with Holiday dinner following the meeting.

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: _____