

HERMANN AREA AMBULANCE DISTRICT

BOARD OF DIRECTORS MEETING

APRIL 07, 2021

The regular meeting of the Hermann Area Ambulance District Board of Directors was held on Wednesday April 7 2021 at 7pm., at 510 West 16<sup>th</sup> Street, Hermann, Mo the meeting was called to order by President Harold Englert the following board members were present: Dennis Scheidegger, Lisa Schulte, Glenn Brandt, Jim Oncken and Otto Mayer and Doug Clark, also present were Mike Mueller and Scott Powell.

A motion was made by Otto Mayer and seconded by Dennis Scheidegger to approve the agenda for the April 7, 2021 meeting with Lisa Schulte, Jim Oncken and Glenn Brandt voting favorably.

A motion was made by Jim Oncken and seconded by Glenn Brandt to approve the minutes from the March 3, 2021 meeting with Dennis Scheidegger, Lisa Schulte and Otto Mayer voting favorably.

A motion was made by Dennis Scheidegger and seconded by Lisa Schulte to approve the treasurer report for the month of March, 2021. The report consists of check number 30144 thru 30177, 6 bank drafts, and DD4386 thru DD4323 with Glenn Brandt, Jim Oncken and Otto Mayer voting favorably.

OLD BUSINESS:

We discussed how the transition with personal will take place within the year concerning pay. This will be continued at a later meeting.

NEW BUSINESS:

President Harold Englert sworn Glenn Brandt and Lisa Schulte as the newly elected Board Member.

A motion was made by Dennis Scheidegger and seconded by Jim Oncken to accept the following as the officer for the coming year: Harold Englert- President; Jim Oncken- Vice President; Lisa Schulte, Secretary; Glenn Brandt Treasurer, with Lisa Schulte, Otto Mayer and Glenn Brandt voting favorably

A motion was made by Glenn Brandt and seconded by Lisa Schulte to accept the contract with EMS Legal Services for the coming year. With Dennis Scheidegger, Jim Oncken and Otto Mayer voting favorably.

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

Submitted by: Lisa Schulte, Secretary

Approved: \_\_\_\_\_