

**HERMANN AREA AMBULANCE DISTRICT
MINUTES OF REGULAR MEETING OF THE BOARD OF DIRECTORS
MAY 4, 2016**

The regular meeting of the Hermann Area Ambulance District Board of Directors was held on Wednesday, May 4, 2016, at 7:00pm, at the Ambulance Building and called to order by President Marilyn Koenig. The following board members were present: Glenn Brandt, Jim Oncken, Otto Mayer and Lisa Schulte. Also present was Doug Clark, EMS Chief/CCEMPT-P.

A motion was made by Otto Mayer, seconded by Jim Oncken, to approve the agenda for the May 4, 2016, regular meeting, with Glenn Brand and Lisa Schulte voting favorably.

A motion was made by Otto Mayer, seconded by Lisa Schulte to approve the treasurer's report for April, 2016, consisting of check numbers 26472 thru 26563, three banks drafts, DD1920 thru DD1980. Online Bill payments have been set up with several accounts payable vendors, 9 were completed in April. Glenn Brandt, and Jim Oncken voting favorably.

Old Business- Otto Mayer was sworn in as Board Member by Doug Clark. Lagers Actuarial Valuation will take 45 days and should be read as an Ordinance at the June meeting.

The Board was advised of the end of Jennifer Schulte's 6 month probation. Motion was made by Jim Oncken and seconded by Otto Mayer to accept the end of the probation period and pay increase effective May, 2106, Glenn Brandt and Lisa Schulte voting favorably.

The Board was advised of Budget Revisions for 2016. Doug Clark adjusted several line items on budget to reflect, salary increases, purchasing of ultrasound machine and binder lifts, Workmen's Comp and the EMT class budget. Otto Mayer motioned to accept the revisions of the Budget for 2016 and Jim Oncken seconded, with Lisa Schulte, and Glenn Brandt voting favorably.

The Board was advised of the review of status of uncollected accounts. Doug Clark informed the Board this was a very time consuming project for Jennifer Schulte and himself. Doug Clark explained billing system, after lengthy discussion the matter will be tabled until the June 2016 meeting for further discussions.

The Board was advised that Doug Clark has been talking with Radio Comm concerning the communications tower. There has been discussion between The Hermann Area District Ambulance district and Hermann Fire Dept with the concern of replacing the tower and the costs. Radio Comm is working on estimating the costs that could be split between the emergency entities. He will keep us informed of any future talks concerning this matter.

The Board was advised that the new Ultrasound machine has been receiving very positive feedback. The ambulance personal have been training on the new equipment.

The next meeting of the Hermann Area Ambulance District Board of Directors will be on June 1, 2016, at 7:00 pm at the ambulance building.

No further business to come before the board, a motion to adjourn was made by Otto Mayer, seconded by Jim Oncken, with Lisa Schulte and Glenn Brandt voting favorably.

Submitted by: Lisa Schulte, Secretary