

## **HERMANN AREA AMBULANCE DISTRICT**

### **BOARD OF DIRECTORS MEETING**

**JUNE 4 2025**

The meeting of the Hermann Area Ambulance District Board of Directors was held on Wednesday, June 4, 2025, at 510 West 16<sup>th</sup> Street, Hermann, MO. The meeting was called to order by President Harold Englert at 6:50 PM to allow for Zoom call at 7:00 PM. The following board members were present: Debby Heying, John Noltensmeyer, Jim Oncken, Glen Brandt and Dennis Scheidegger. Also present was Mike Mueller, Chelsi Willimann & Laura Ruth.

Dennis Scheidegger moved to approve the June 4, 2025 agenda, Jim Oncken seconded the motion, all in favor, motion carried.

A motion was made by Dennis Scheidegger and seconded by John Noltensmeyer to approve the May 7, 2025 minutes for both meetings.

The Treasurer's Report for May 2025 was presented to the board for review.

Mike Mueller reviewed the Administrators/Operational Report with members.

#### **OLD BUSINESS:**

- **LAGERS** – Kathy w/LAGERS, joined the meeting via Zoom to answer questions regarding an upgrade from a L3 to L6 level. After a lengthy discussion it was recommended to hold off a couple weeks to get a better idea of actuary #'s. She will notify Mike when those are in and then we will need to submit a formal notification. Then she will run an In-House estimate on the L6 option with no employee contribution. If okay, she will then order the Official Supplemental Valuation. This takes approximately 2 weeks. At that time we will then have to post notice to the public for 45 calendar days prior to passing via vote. Once it's passed we will need to submit the approved resolution within 10 days. The formal estimate is at no cost to us and is based on fiscal year.
- **Write Off** – Debby Heying made the motion to write off the May 2024 delinquencies of \$6,004.57. Dennis Scheidegger seconded the motion. All in favor, motion carried.
- **New Ambulance** – Only one quote has been received from Pinnacle which was just a \$11,000.00 difference than the new ambulance purchased last year. John Noltensmeyer, suggest to hold off and get 1-2 more bids, but did make the motion that if no other bids are equal or below Pinnacles quote to accept the bid. Dennis Scheidegger 2<sup>nd</sup> the motion, all in favor, motion carried.

#### **NEW BUSINESS:**

- **Stair Chair** – Mike would like to purchase a 3<sup>rd</sup> stair chair so that there is one in all trucks. He has a quote of \$5,070.11 if the board would approve this purchase he would like to use some of the donated money from the Eagles for this purchase. Jim Oncken made the motion to purchase the 3<sup>rd</sup> stair chair at the quoted price. John Noltensmeyer seconded the motion, motion carried.

- Employee Pay Scale – With the Missouri minimum wage increasing Jan 1, 2026 we will need to make sure to get everyone that is below equal to or above that. Dennis Scheidegger moved to approve the 2025 pay increase. Glenn Brandt seconded the motion, all in favor, motion carried.
  - On another note it was discovered that our Administrator had taken a \$10,000 pay cut. With everything Mike has done this past year Dennis Scheidegger made the motion to repay the \$10,000 along with a 10% increase for annual salary of \$94,600. Debby Heying seconded the motion, all in favor, motion carried.

Next meeting: July 2, 2025

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

Submitted by: Debby Heying, Secretary

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