

HERMANN AREA AMBULANCE DISTRICT

BOARD OF DIRECTORS MEETING

AUGUST 6 2025

The meeting of the Hermann Area Ambulance District Board of Directors was held on Wednesday, August 6, 2025, at 510 West 16th Street, Hermann, MO. The meeting was called to order by President Harold Englert 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.

Dennis Scheidegger moved to approve the August 6, 2025 agenda, John Noltensmeyer seconded the motion, all in favor, motion carried.

A motion was made by Jim Oncken and seconded by Glenn Brandt to approve the June 4, 2025 meeting minutes.

A motion was made by John Noltensmeyer and seconded by Dennis Scheidegger to approve the July 9, special meeting minutes.

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

Mike Mueller reviewed the Administrators/Operational Report with members.

OLD BUSINESS:

- **LAGERS** – Dennis made a motion to approve the supplemental valuation. Jim Oncken seconded the motion, all were in favor, motion carried. Mike will notify Kathy with LAGERS.
- **Write Off** – Debby Heying made the motion to write off the June 2024 delinquencies of \$7,586.11 and July 2024 delinquencies of \$10,598.21 for a total of \$18,184.32. John Noltensmeyer seconded the motion. All in favor, motion carried.
- **New Ambulance** – Dennis Scheidegger approved the purchase of the new ambulance with the bid price of \$199,297.00 from Pinnacle Emergency Vehicles. Jim Oncken seconded the motion, all in favor, motion carried.

NEW BUSINESS:

- **New Hire** – Debby Heying motioned to approve hiring CL as Part Time EMT starting with a 6 month probationary period retroactive his start July start date. Dennis Scheidegger seconded the motion, all in favor, motion carried.
- **Employee Probation Period** – Motion made by Jim Oncken to release OB from her probationary period. Glenn Brandt seconded the motion, all in favor, motion carried.
- **2024 Audit Report** – Debby Heying motioned to accept the 2024 Audit Report from GKC. Dennis Scheidegger seconded the motion, all in favor, motion carried.

Debby Heying recused herself from the next portion of the meeting, and left the meeting room.

- A motion made by Dennis Scheidegger and seconded by Glenn Brandt to renew CD #1887579 at a 4.00% interest rate at the 6 month term.

Debby Heying re-entered meeting.

- 2026 Budget – Dennis Scheidegger, motioned to approve proposed 2026 Budget, John Noltensmeyer seconded the motion, all in favor, motion carried.

Next meeting: September 3, 2025

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

Submitted by: Debby Heying, Secretary

Approved: _____

**HERMANN AREA AMBULANCE DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING**

August 18, 2025

A special meeting of the Hermann Area Ambulance District Board of Directors was held on Monday, August 18, 2025, at 510 West 16th Street, Hermann, MO. The following board members were present via a phone conference call: President, Harold Englert, Glen Brandt, Debby Heying, John Noltensmeyer, Jim Oncken, and Dennis Scheidegger. Also, present was Mike Mueller in person. Mike was available in person for public comment from 12:00pm to 3:00pm. The special meeting was called to order by President Harold Englert at 5:00 PM.

John Noltensmeyer moved to approve the August 18, 2025 agenda. Debby Heying seconded the motion. All were in favor. Motion carried.

OLD BUSINESS:

NEW BUSINESS:

- Mike presented the tax levy for 2025 at 0.1295. A motion was made by John Noltensmeyer and seconded by Debby Heying, to set the tax levy at 0.1295 per hundred dollars assessed evaluation as per the Pro Forma from the State Auditor's Office. All were in favor. Motion carried.

No guests were present and no comments were received during the public comment period.

Next regular meeting: September 03, 2025

Motion was made by Jim Oncken and seconded Glen Brandt to adjourn the meeting with all voting favorably.

Submitted by: Michael Mueller, EMS Administrator

Approved: _____

