

HERMANN AREA AMBULANCE DISTRICT

BOARD OF DIRECTORS MEETING

June 2, 2021

The regular meeting of the Hermann Area Ambulance District Board of Directors was held on Wednesday June 2, 2021 at 7pm., at 510 West 16th 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, also present was Mike Mueller, Scott Powell and Doug Clark.

Due to the interviewing of a new employee prior to the meeting, a change to the agenda under New Business, called New Hires was added to the agenda. A motion was made by Otto Mayer and seconded by Dennis Scheidegger to approve the agenda for the June 2, 2021 meeting with the addition. Lisa Schulte, Jim Oncken and Glenn Brandt voted in favor of the motion.

A motion was made by Dennis Scheidegger and seconded by Glenn Brandt to approve the minutes from the May 5, 2021 meeting with Dennis Scheidegger, Jim Oncken and Lisa Schulte voting favorably.

A motion was made by Jim Oncken and seconded by Otto Mayer to approve the treasurer report for the month of May 2021. The report consists of check number 30201 thru 30219, 6 bank drafts, and DD4459 thru DD4494 with Glenn Brandt, Dennis Scheidegger and Lisa Schulte voting favorably.

OLD BUSINESS:

A motion was made by Lisa Schulte and seconded by Dennis Scheidegger to keep the ambulance pay rates the same at this time, with Glenn Brandt, Otto Mayer and Jim Oncken voting favorably.

A motion was made by Lisa Schulte and seconded by Glenn Brandt to accept bid on 4 items on the surplus list, with Dennis Scheidegger, Jim Oncken and Otto Mayer voting favorably.

NEW BUSINESS:

After discussion a motion was made by Dennis Scheidegger and seconded by Jim Oncken to accept the 2021 Budget Revision #1 with Otto Mayer, Lisa Schulte and Glenn Brandt voting favorably.

A motion was made by Lisa Schulte and seconded by Dennis Scheidegger to hire 2 part time paramedics, KM and LD with the understanding they are on a 6 month probation period, Otto Mayer, Glenn Brandt and Jim Oncken voting favorably.

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

Submitted by: Lisa Schulte, Secretary

Approved: _____