

**HERMANN AREA AMBULANCE DISTRICT  
BOARD OF DIRECTORS MEETING  
SEPTEMBER 6, 2017**

The regular meeting of the Hermann Area Ambulance District Board of Directors was held on Wednesday September 6, 2017 at 7 pm., at 510 West 16<sup>th</sup> Street, Hermann, Mo and called to order by Glenn Brandt, in the absence of President Harold Englert. The following board members were present: Otto Mayer, Dennis Scheidegger, Lisa Schulte, Harold Englert entered the meeting during the Treasurers report. Jim Oncken was absent. Also present was Doug Clark, EMS Chief/CCEMT-P.

A motion was made by Glenn Brandt, seconded by Otto Mayer to approve the agenda for the September 6, 2017 regular meeting with Lisa Schulte and Dennis Scheidegger voting favorably.

A motion was made by Dennis Scheidegger, seconded Otto Mayer to approve the minutes of the August 28, 2017 regular meeting with Glenn Brandt and Lisa Schulte voting favorably.

A motion was made by Lisa Schulte, seconded by Otto Mayer to approve the treasurer's report for August 28, 2017, consisting of check number 26981-27005, 4 bank drafts, and DD2626- DD2663, with Glenn Brandt and Dennis Scheidegger voting favorably.

Old Business: None

New business- The board reviewed the annual bids for Employee Medical and Dental Insurance from Missouri Consolidated Health Plans. The new proposal showed there will not be an increase in premiums for the upcoming year on the existing plan. Lisa Schulte made a motion to accept the bid and seconded by Glenn Brandt, with Dennis Scheidegger and Otto Mayer voting favorably.

The next regular meeting of the Hermann Area Ambulance District Board will be held on Wednesday October 4, 2017 at 7:00 pm at the ambulance building.

Submitted by: Lisa Schulte, Secretary

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