

HERMANN AREA AMBULANCE DISTRICT

BOARD OF DIRECTORS MEETING

OCTOBER 1 2025

The meeting of the Hermann Area Ambulance District Board of Directors was held on Wednesday, October 1, 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.

John Noltensmeyer moved to approve the October 1, 2025 agenda, Dennis Scheidegger seconded the motion, all in favor, motion carried.

A motion was made by Dennis Scheidegger and seconded by Jim Oncken to approve the September 3, 2025 meeting minutes. All were in favor, motion carried.

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

Mike Mueller reviewed the Administrators/Operational Report with members. He added that due to the Government shut down he's talked with our billing company and shared that they will hold off submitting Medicaid bills for 14 days in the hopes that the Government will be back up and running.

OLD BUSINESS:

- LAGERS – Kathy from LAGERS sent the cost information. The next step is initiating the change from the L4 to L6 will be posting the 45-day disclosure. Dennis Scheidegger made the motion to approve October 2, 2025 as our official posting date. John Noltensmeyer, seconded the motion, all in favor, motion carried.
- Write Off – Dennis Scheidegger made the motion to write off the September 2024 delinquencies of \$4,223.10. Debby Heying seconded the motion. All in favor, motion carried.
- 2017 Mercedes Sprinter Ambulance Repairs – What was thought to be a transmission issue turned out to be a broken axel. Waiting on part.
- Blood Transfusion Program Equipment – Mike reported he's working with HADH & Mercy lab's on logistics. He's also met with American Red Cross who was very supportive. Hope to hear something back from the Red Cross who were meeting with University Hospital. The equipment has not been ordered just yet, but was told the quote would be honored for another 30 days.

NEW BUSINESS:

- Radio Tower Use Agreement – The City of Hermann had approved an ordinance for a lease with the District for usage of the City's communication tower. Debby Heying approved to accept the lease at the rate of \$1.00/year for 5 years beginning October 1, 2025.
- Surplus Inventory – It was decided to donate what we have deemed surplus to area Fire Departments.

Next meeting: November 5, 2025

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

Submitted by: Debby Heying, Secretary

Approved: _____