

HERMANN AREA AMBULANCE DISTRICT

BOARD OF DIRECTORS MEETING

MAY 1 2024

The meeting of the Hermann Area Ambulance District Board of Directors was held on Wednesday, May 1, 2024 at 7:20 pm, at 510 West 16th Street, Hermann, MO. The meeting was called to order by President Harold Englert, followed with Pledge of Allegiance. The following board members were present: Debby Heying, Jim Oncken and Dennis Scheidegger, also present were Mike Mueller and Chelsi Wehmeyer. Missing: Glenn Brandt and John Noltensmeyer

A motion was made by Dennis Scheidegger and seconded by Jim Oncken to approve the agenda for the May 1, 2024 meeting with all voting favorably.

A motion was made by Jim Oncken and seconded by Dennis Scheidegger to approve the April 3, 2024 meeting minutes.

The Treasurer's Report for April 2024 was presented to the board for review.

Mike Mueller reviewed the Administrators/Operational Report with members.

OLD BUSINESS:

- Uncollected Debts – nothing new to report, only receiving returned mail.
- DPS Grants – We were awarded \$110,000 to purchase new ambulance. Still waiting for the results of the grant application to MO Dept of Public Safety for the portable radios, and on payment for the mobile radios.
- Dispatching Contracts - Motion was made by Debby Heying and seconded by Jim Oncken to approve the new contract agreement with Gasconade County E-911 Board for dispatching services beginning July 1, 2024. All voting favorably. City services will cease on June 30th.
- Hermann Hospital Agreement – The Hospital has accepted the Cooperative Agreement with the Hospital to cover at the same level as their providers. Dennis Scheidegger made the motion to approve the Cooperative Agreement with Hermann Hospital as presented, Jim Oncken second the motion with all in favor.

NEW BUSINESS:

- New Ambulance Grant – Jim Oncken made a motion to approve the Subaward Agreement from the MO Dept of Public Safety, SFY 2024 American Rescue Plan Act (ARPA) State and Local Fiscal Recovery Funds (SLFRF) First Responder Equipment Grant (FREG), a seconded by Dennis Scheidegger. All voting favorably.
- New Ambulance Bids – Mike reported that he's reached out to Osage but hasn't heard anything yet. Pinnical submitted quotes for review. Need to run advertisements local newspapers for 2 weeks.
- Budget Revision (1) – Detailed changes were presented, notable changes are seen by the resignation of the operations chief, the purchase of a Zoll autopulse, the vehicle repair on 202, and the increase in the Medicaid/Medicare/Ins adjustments. Debby Heying motioned to