

HERMANN AREA DISTRICT AMBULANCE DISTRICT
BOARD OF DIRECTORS MEETING
JUNE 6, 2018

The regular meeting of the Hermann Area Ambulance District Board of Directors was held on Wednesday June 6, 2018 at 7 pm., at 510 West 16th Street, Hermann, MO and called to order by Harold Englert. The following board members were present: Otto Mayer, Dennis Scheidegger, Lisa Schulte, Jim Oncke and Glenn Brandt. Also present was Doug Clark, EMS chief/CCEMT-P.

A motion was made by Otto Mayer seconded by Jim Oncken to approve the agenda for June 6, 2018 regular meeting with Lisa Schulte, Glenn Brandt and Dennis Scheidegger voting favorably.

A motion was made by Dennis Scheidegger, seconded by Otto Mayer to approve the minutes of the May 2, 2018 regular meeting with Lisa Schulte, Glenn Brandt and Jim Oncken voting favorably.

The following correction to the May 2017 treasurers report consisted of check number 27362 should be 27236. A motion was made by Otto Brandt seconded by Dennis Scheidegger to approve the treasurers report for May 2018 and make correction. The report consist of check number 27237 thru 22602, 4 bank drafts, and DD3003 thru DD3037 with Jim Oncken, Glenn Brandt and Lisa Schulte voting favorably.

Old Business:

N/A

New Business:

After discussion with Doug concerning meeting dates a motion was made by Jim Oncken and seconded by Otto Mayer to move the July meeting to July 25th, 2018, the August meeting will be a phone meeting on August 27th to set the levy, the Sept meeting will be Sept 5th with Lisa Schulte, Glenn Brandt and Dennis Scheidegger voting favorably.

A motion was made by Lisa Schulte and seconded by Otto Mayer to end the probation period for Jerry V with Dennis Scheidegger, Jim Oncken and Glenn Brandt voting favorably.

After a lengthy discussion a motion was made by Glenn Brandt and seconded by Dennis Scheidegger to accept an Organizational change to include an EMS Lead Paramedic for each shift and to give the hourly employees a \$.40 an hour raise, and salaried employees a 3% raise with Lisa Schulte, Jim Oncken and Otto Mayer voting favorably.

The next regular meeting of the Hermann Area Ambulance District Board will be Wednesday July 25, 2018 at 7:00 pm at the ambulance building.

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

Submitted by: Lisa Schulte, Secretary

Approved: _____