

HERMANN AREA DISTRICT AMBULANCE DISTRICT  
BOARD OF DIRECTORS MEETING  
October 3, 2018

The regular meeting of the Hermann Area Ambulance District Board of Directors was held on Wednesday October 3, 2018 at 7 pm., at 510 West 16<sup>th</sup> Street, Hermann, MO and called to order by Harold Englert. The following board members were present: Otto Mayer, Jim Oncken, Lisa Schulte and Glenn Brandt. Absent was Dennis Scheidegger. Also present was Doug Clark, EMS Chief/CCEMT-P.

A motion was made by Jim Oncken seconded by Otto Mayer to approve the agenda for October 3, 2018 regular meeting with Lisa Schulte and Glenn Brandt voting favorably.

A motion was made by Otto Mayer and seconded by Glenn Brandt to approve the minutes of the September 5, 2018 meeting with Lisa Schulte and Jim Oncken voting favorably.

A motion was made by Jim Oncken seconded by Lisa Schulte to approve the treasures report for September, 2018. The report consists of check number 27346 thru 27370, 4 bank drafts, and DD3181 thru DD3219 with Otto Mayer and Glenn Brandt voting favorably.

Old Business:  
NONE

New Business:

After discussion a motion was made by Glenn Brandt and seconded by Otto Mayer to approve Budget revision #1 for 2018 with Lisa Schulte and Jim Oncken voting favorably.

Doug Clark discussed the new cost collection reporting which will be implemented by 2020 according to Federal regulations.

The next regular meeting of the Hermann Area Ambulance District Board will be Wednesday November 3<sup>rd</sup>, 2018 at 7:00 pm at the ambulance building.

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

Submitted by: Lisa Schulte, Secretary

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