

**HERMANN AREA AMBULANCE DISTRICT
MINUTES OF REGULAR MEETING OF THE BOARD OF DIRECTORS
August 3, 2016**

The regular meeting of the Hermann Area Ambulance District Board of Directors was held on Wednesday, August 3rd, 2016 at 7:00pm, at the Ambulance Building and called to order by President Marilyn Koenig. The following board members were present: Glenn Brandt, Jim Oncken, Otto Mayer, Harold Englert and Lisa Schulte. Also present was Doug Clark, EMS Chief/CCEMPT-P.

A motion was made by Harold Englert, seconded by Jim Oncken to approve the agenda for the August 3rd 2016, regular meeting, with Glenn Brandt, Jim Oncken and Lisa Schulte voting favorably.

A motion was made by Harold Englert, seconded by Otto Mayer to approve the treasurer's report for July 2016, consisting of check numbers 26585 thru 26606, three banks drafts, DD2062 thru DD2099 with Glenn Brandt, Lisa Schulte and Otto Mayer voting favorably.

Old Business- None

Doug discussed the annual renewal of Ambulance District General Liability Insurance and a motion was made by Harold Englert to accept the annual renewal and seconded by Glenn Brandt, with Lisa Schulte, Otto Mayer and Jim Oncken voting favorably.

The 2016 Tax Levy will be set on August 26th with Doug Clark getting approval from board members. This needs to be submitted by September 1, 2016.

The next meeting of the Hermann Area Ambulance District Board of Directors will be on September 7, 2016, at 7:00 pm at the ambulance building.

No further business to come before the board, a motion to adjourn was made by Otto Mayer, seconded by Harold Englert with Glenn Brandt, Lisa Schulte and Jim Oncken voting favorably.

Submitted by: Lisa Schulte, Secretary

President