

**HERMANN AREA AMBULANCE DISTRICT
MINUTES OF REGULAR MEETING OF THE BOARD OF DIRECTORS
JANUARY 6, 2016**

The regular meeting of the Hermann Area Ambulance District Board of Directors was held on Wednesday January 6, 2016, at 7:00 p.m. at the ambulance building. The following board members were present: Glenn Brandt, Jim Oncken, Marilyn Koenig, Harold J. Englert, and Otto Mayer. David Schulte was absent. Also present was Douglas Clark, EMS Chief/CCEMT-P.

A motion was made by Otto Mayer, seconded by Glenn Brandt to approve the agenda for the January 6, 2016, regular meeting, with Harold J. Englert, Jim Oncken, and Marilyn Koenig voting favorably.

A motion was made by Otto Mayer, seconded by Jim Oncken to approve the minutes for the December 2, 2015, regular board meeting with Harold J. Englert, Marilyn Koenig, and Glenn Brandt voting favorably.

A motion was made by Glenn Brandt, seconded by Marilyn Koenig to approve the treasurer's report for December, 2015, consisting of check number 26267 thru 26329, with Harold J. Englert, Jim Oncken, and Otto Mayer voting favorably.

There were no items of Old Business for the Board.

The first item of New Business was the Binder Lift quote. The quote was for two medium and 2 x-large binder lifts for a total cost of \$2,196.00 which does not include shipping. The District was allowed to use binder lifts during the months of November and December 2015. Favorable responses were received from both ambulance personnel and patients. A motion was made by Glenn Brandt to purchase the binder lifts at the quoted price, Jim Oncken seconded, with Harold J. Englert, Marilyn Koenig, and Otto Mayer voting favorably.

The Board was advised that Jon Struckhoff has completed his probationary period. There have been no problems with his work, he does a good job, is always on time and gets along well with other personnel. Jim Oncken made a motion to end Jon Struckhoff's probationary period and hire him on as a part-time EMT, Otto Mayer seconded, with Harold J. Englert, Marilyn Koenig, and Glenn Brandt voting favorably.

The final item of business to come before the board was the election of a Secretary of the Board. A motion was made to elect Marilyn Koenig was made by Jim Oncken, with Otto Mayer seconding, and Harold J. Englert, Marilyn Koenig, and Glenn Brandt voting favorably. Marilyn Koenig was elected by acclamation.

The next meeting of the Hermann Area Ambulance District Board of Directors will be held on February 3, 2016, at 7:00 p.m. at the ambulance building.

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

Submitted by: Marilyn A. Koenig, Secretary

APPROVED: _____