

**HERMANN AREA AMBULANCE DISTRICT  
MINUTES OF REGULAR MEETING OF THE BOARD OF DIRECTORS  
August 2, 2017**

The regular meeting of the Hermann Area Ambulance District Board of Directors was held on Wednesday August 2, 2017, at 7:00 p.m. at 510 West 16<sup>th</sup> Street., Hermann, MO., and called to order by President Harold Englert. The following board members were present: Glenn Brandt, Jim Oncken, Dennis Scheidegger, Otto Mayer & Harold Englert. Lisa Schulte was absent. Also present was Douglas Clark, EMS Chief/CCEMT-P. Guest present was Mike Keith of Mike Keith Insurance.

A motion was made by Otto Mayer, seconded by Jim Oncken, to approve the agenda for the August 2, 2017 regular meeting, with Glenn Brandt & Dennis Scheidegger voting favorably.

A motion was made by Dennis Scheidegger, seconded by Glenn Brandt, to approve the minutes for the July 5, 2017, regular board meeting, with Jim Oncken & Otto Mayer voting favorably.

A motion was made by Jim Oncken, seconded by Otto Mayer, to approve the treasurer's report for July, 2017, consisting of check number 26956 thru 26980, with Glenn Brandt & Dennis Scheidegger voting favorably.

Old Business - None

New Business- Proposals submitted to the District for Property, General Liability, and Vehicle Insurance were reviewed. Mike Keith of Mike Keith Insurance presented 2 bids, Continental Western and Provident. Mr. Keith supplied information regarding both policies. A third proposal was received from All Service Insurance from VFIS. After a lengthy review and discussion of the proposals, a motion was made by Dennis Scheidegger, seconded by Glenn Brandt, to renew with Continental Western Insurance, with Jim Oncken & Otto Mayer voting favorably.

The next meeting of the Hermann Area Ambulance District Board of Directors will be held on Wednesday, September 6, 2017, at 7:00 p.m. at the ambulance building.

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

Submitted by: Douglas Clark, Administrator

APPROVED: \_\_\_\_\_