

**HERMANN AREA AMBULANCE DISTRICT**

**BOARD OF DIRECTORS MEETING**

**FEBRUARY 7 2024**

The regular meeting of the Hermann Area Ambulance District Board of Directors was held on Wednesday, February 7, 2024 at 7 pm, at 510 West 16<sup>th</sup> Street, Hermann, MO. The meeting was called to order by President Harold Englert, followed with Pledge of Allegiance. The following board members were present: Debby Heying, Dennis Scheidegger and Jim Oncken, also present were Mike Mueller and Scott Powell. Missing: Glenn Brandt and John Noltensmeyer

A motion was made by Dennis Scheidegger and seconded by Jim Oncken to approve the agenda for the February 7, 2024 meeting with all voting favorably.

The Financial Report for January 2024 was presented to the board for review.

Mike Mueller and Scott Powell reviewed the Administrators/Operational Report with members. Mike notified the Board that assistance to Hermann Hospital has been suspended due to conflicting protocols. It was determined that protocols need to be written to cover liabilities. Mike and Scott will work with Hermann Hospital Administration to ensure a collaborative resolution.

**OLD BUSINESS:**

- Uncollected Debts – Mike will be reaching out to the billing company to research timing of invoices and when they are turned in to Collections.
- DPS Grants – Waiting for approval on our account for reimbursement through MissouriBuys.

**NEW BUSINESS:**

- Certificates of Deposit – there are 2 CD's coming due:
  - 2/27/24            \$265,071            Peoples Savings Bank
  - 3/6/2024           \$100,000           Peoples Savings Bank

Motion made by Dennis Scheidegger and seconded by Jim Oncken to renew both CD's at the 13 month term pending rate stays the same.

- New Hire C.S. – Debby Heying motioned to hire C.S. as part time EMT with a 6 month probation period, motion seconded by Jim Oncken.
- Yearly Audit – Motion made by Debby Heying to use the same auditor with fee not to exceed \$6,800.00, motion seconded by Jim Oncken.

Next meeting: March 6, 2024

Motion was made by Dennis Scheidegger and seconded by Jim Oncken to adjourn the meeting with all voting favorably.

Submitted by: Debby Heying, Secretary

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