

**HERMANN AREA AMBULANCE DISTRICT
MINUTES OF REGULAR MEETING OF THE BOARD OF DIRECTORS
September 7, 2016**

The regular meeting of the Hermann Area Ambulance District Board of Directors was held on Wednesday, September 7, 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, and Lisa Schulte. Absent was Harold Englert. Also present was Doug Clark, EMS Chief/CCEMPT-P.

A motion was made by Otto Mayer, seconded by Jim Oncken to approve the agenda for the September 7 2016, regular meeting, with Glenn Brandt, and Lisa Schulte voting favorably.

A motion was made by Jim Oncken, seconded by Lisa Schulte to approve the treasurer's report for August 2016, consisting of check numbers 26607 thru 26639, three banks drafts, DD2100 thru DD2142 with Glenn Brandt, and Otto Mayer voting favorably.

Old Business- The Tax Levy for 2017 was set and approved on August 26, 2016. A motion was made by Jim Oncken and seconded by Otto Mayer to approve the minutes concerning the approval of the tax levy, Glenn Brandt and Lisa Schulte voting favorably.

Doug brought to the Board the renewal rates for Employee Health Insurance for 2017. After review and noticing there was no increase in rates this year a motion was made by Lisa Schulte and seconded by Glenn Brandt to accept the 2017 renewal rates, with Otto Mayer and Jim Oncken voting favorably.

Doug explained to the Board the revised billing procedures. After discussion it was decided that Doug and Office Manager Jennifer Schulte are doing a great job implementing the new procedure for billing. A motion was made by Lisa Schulte and seconded by Jim Oncken to accept the new procedure.

President Marilyn Koenig informed us that this is her last meeting, due to moving out of the District. She presented the Board a list of possible candidates for replacing and filling out her term. The Board reviewed the candidates and Glenn Brandt will notify our first choice to see if they are interested.

Doug informed the Board that Stan Hall will be retiring from the Ambulance District after 42 years. Doug is starting the process in hiring a replacement.

The next meeting of the Hermann Area Ambulance District Board of Directors will be on October 5, 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 Jim Oncken with Glenn Brandt and Lisa Schulte voting favorably.

Submitted by: Lisa Schulte, Secretary

President