

HERMANN AREA AMBULANCE DISTRICT
510 WEST 16th ST
Hermann, MO 65041
MINUTES OF REGULAR MEETING OF THE BOARD OF DIRECTORS
June 7, 2017

The regular meeting of the Hermann Area Ambulance District Board of Directors was held on Wednesday, June 7, 2017 at 7:00pm, at 510 West 16th St., Hermann, MO and called to order by President Harold Englert, followed by the Pledge of Allegiance. The following board members were present: Glenn Brandt, Dennis Scheidegger , Lisa Schulte, Jim Oncken and Otto Mayer . Also present was Doug Clark, EMS Chief/CCEMPT-P.

A motion was made by Otto Mayer, seconded by Dennis Scheidegger to approve the agenda for the June 7, 2017 regular meeting, with Jim Oncken, Lisa Schulte and Glenn Brandt voting favorably.

A motion was made by Glenn Brandt, seconded by Otto Mayer to approve the minutes of the May 3, 2017 regular meeting with Jim Oncken, Dennis Scheidegger and Lisa Schulte voting favorably.

A motion was made by Dennis Scheidegger and seconded by Lisa Schulte to approve the treasurer's report for May 2017, consisting of check numbers 26898 thru 26923, three banks drafts, DD2511 thru DD2548 with Jim Oncken, Glenn Brandt and Otto Mayer voting favorably.

Old Business- Due to Jim Oncken being absent at the May meeting, he was sworn in as a Board member by Secretary Lisa Schulte.

New Business -

A motion was made by Lisa Schulte and seconded by Denis Scheidegger that Gregg Rupp, Paramedic and Anne Pohlmann, EMT have officially ended their probation period with Glenn Brandt, Jim Oncken and Otto Mayer voting favorably.

A discussion concerning the Highway 100 East bridge closure, and adjustments in routes have been put in place with personal.

The next meeting of the Hermann Area Ambulance District Board of Directors will be on July 5, 2017, at 7:00 pm at 510 West 16th St Hermann, MO .

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

Submitted by: Lisa Schulte, Secretary

President