

HERMANN AREA DISTRICT AMBULANCE DISTRICT
BOARD OF DIRECTORS MEETING
APRIL 3, 2019

The regular meeting of the Hermann Area Ambulance District Board of Directors was held on Wednesday April 3, 2019 at 7 pm., at 510 West 16th Street, Hermann, MO and called to order President Harold Englert. The following board members were present: Lisa Schulte, Glenn Brandt, and Dennis Scheidegger, Otto Mayer, and Doug Clark, EMS chief/CCEMT-P, absent was Jim Oncken.

A motion was made by Otto Mayer seconded by Dennis Scheidegger to approve the agenda for April 3, 2019 regular meeting with Glenn Brandt Lisa Schulte voting favorably.

A motion was made by Glenn Brandt and seconded by Otto Mayer to approve the minutes of the March 3, 2019 meeting with Lisa Schulte and Dennis Scheidegger voting favorably.

A motion was made by Dennis Scheidegger seconded by Lisa Schulte to approve the treasures report for March 2019. The report consists of check number 27550 thru 27586, 5 bank drafts, and DD3403 thru DD3456 with Glenn Brandt and Otto Mayer voting favorably.

Old Business:
NONE

New Business:

The meeting was started with Secretary Lisa Schulte swearing in of board members, Dennis Scheidegger and Otto Mayer.

A Motion was made by Dennis Scheidegger and seconded by Otto Mayer to approve the following slate of officers President Harold Englert, Vice President, Jim Oncken, Secretary Lisa Schulte, Treasurer Glenn Brandt with Lisa Schulte and Glenn Brandt voting favorably.

A motion was made by Glenn Brandt and seconded by Otto Mayer to declare the list provided by Doug Clark surplus property, with Lisa Schulte and Dennis Scheidegger voting favorably.

The next regular meeting of the Hermann Area Ambulance District Board will be Wednesday May 1, 2019 at 7:00 pm at 510 West 16th ST, Hermann, MO.

Motion was made by Dennis Scheidegger, seconded by Otto Mayer to adjourn the meeting with Glenn Brandt voting favorably.

Submitted by: Lisa Schulte, Secretary

Approved: _____