

HERMANN AREA AMBULANCE DISTRICT

BOARD OF DIRECTORS MEETING

July 5, 2023

The regular meeting of the Hermann Area Ambulance District Board of Directors was held on Wednesday July 5, 2023 at 7pm., at 510 West 16th Street, Hermann, Mo the meeting was called to order by President Harold Englert and followed with Pledge of Allegiance. The following board members were present: Lisa Schulte, Glenn Brandt, Dennis Scheidegger and John Noltensmeyer . Jim Oncken was absent. Also present were Mike Mueller and Scott Powell.

Two items were added to the agenda: Resignation Letter and Purchase of Refrigerator. A motion was made by Glenn Brandt and seconded by Dennis Scheidegger to approve the agenda for the July 5, 2023 meeting with John Noltensmeyer, and Lisa Schulte voting favorably.

A motion was made by Dennis Scheidegger and seconded by Glenn Brandt to approve the minutes from the June, 2022 meeting with Lisa Schulte and John Noltensmeyer voting favorably.

The Financial Report for June, 2023 was presented to the board for review.

Mike Mueller and Scott Powell reviewed the Administrators/ Operational Report with board members.

OLD BUSINESS:

The credit card contract was setup and we have already received some payments.

NEW BUSINESS:

A motion was made by John Noltensmeyer and seconded by Dennis Scheidegger to request a second quote from an insurance company for our District Liability insurance, with equal or better coverage. If that quote does not meet specifications we accept the bid from Provident Insurance. Lisa Schulte and Glenn Brandt voted favorably on this motion.

After review of the 2023 Budget revision #1 Dennis Scheidegger made a motion to accept the proposed revision with Lisa Schulte seconding and Glenn Brandt and John Noltensmeyer voting favorably.

After a brief discussion Lisa Schulte made a motion that the 2024 Budget will be put on the agenda for the August meeting, Glenn Brandt seconded and Dennis Scheidegger and John Noltensmeyer voting favorably.

A resignation letter was received and accepted from Chelsea Fry.

A motion was made by Lisa Schulte and seconded by Dennis Scheidegger to purchase a new refrigerator for the kitchen with an amount not to exceed \$1500.00, Glenn Brandt and John Noltensmeyer voting favorably.

The next meeting will be August 2, 2023

A motion was made by John Noltensmeyer and seconded by Dennis Scheidegger to adjourn the meeting with Lisa Schulte, Glenn Brandt voting favorably.

Submitted by: Lisa Schulte, Secretary

Approved: _____