

HERMANN AREA AMBULANCE DISTRICT

BOARD OF DIRECTORS MEETING

AUGUST 7 2024

The meeting of the Hermann Area Ambulance District Board of Directors was held on Wednesday, August 7, 2024 at 7:00 pm, at 510 West 16th Street, Hermann, MO. The meeting was called to order by President Harold Englert, via phone, followed by the Pledge of Allegiance. The following board members were present: Debby Heying, John Noltensmeyer, Jim Oncken and Dennis Scheidegger, also present was Mike Mueller. Missing: Glenn Brandt

A motion was made by Dennis Scheidegger and seconded by John Noltensmeyer to approve the agenda for the August 7, 2024 Board meeting with all voting favorably.

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

Mike Mueller reviewed the Administrators/Operational Report with members.

OLD BUSINESS:

- Uncollected Debts – John Noltensmeyer made the motion to write off 2021, 2022 and first 6 months of 2023 uncollected debts totalling \$219,531.19, Jim Ocken made 2nd the motion, with all voting in favor of motion. Motion carried.
- DPS Grants – Finally received notice that we were awarded \$30,592.89 in funding from the 2024 ARPA Grant. This is a 50% matching grant for a total of \$61,185.78. Dennis motioned to accept the awarded funds, Debby Heying made the 2nd, with all voting in favor of the motion. Motion carried.
- District Liability Insurance – Dennis and Mike worked with All Service and found VFIS cheaper by \$8,000. Will work with All Service to possibly bid Workers Comp who's still with Mike Keith Insurance.
- Tax Levy Phone Meeting – August 19th, 5:00 PM

NEW BUSINESS:

- 2025 Budget – Dennis Scheidegger made the motion to approve the proposed 2025 Budget as presented. John Noltensmeyer, 2nd the motion, with all in favor, motion carried.
- Ambulance 202 (2012 Mercedes Sprinter 2500) – Truck 202 has oil issues. It was decided that due to the ongoing issues to sell. Debby Heying made the motion to declare Truck 202 as surplus, Dennis Scheidegger 2nd the motion. All in favor, motion carried. Mike has reached out to 3 auction houses, those being: Purple Wave Auctions (10% buyer's premium/no cost to seller), Schneider Auctions (no charge/but no reserve) and GovDeals (12/5 buyer's premium/has reserve). John Noltensmeyer made the motion to go with the Purple Wave option as they have a positive history of selling ambulances. Jim Oncken 2nd the motion, with all in favor, motion carried.

At 7:30 PM a motion was made by Debby Heying to go into Closed Session to discuss Personnel Issues. Dennis Scheidegger 2nd the motion, all in favor, motion carried.

At 7:43 PM motion to reopen meeting was made by Debby Heying, and 2nd by Dennis Scheidegger, all in favor, motion carried.

Next meeting: September 4, 2024

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

Submitted by: Debby Heying, Secretary

Approved: _____