

HERMANN AREA AMBULANCE DISTRICT

BOARD OF DIRECTORS MEETING

October 4 2023

The regular meeting of the Hermann Area Ambulance District Board of Directors was held on Wednesday October 4 2023 at 7pm., at 510 West 16th Street, Hermann, Mo the meeting was called to order by President Harold Englert , followed with Pledge of Allegiance. The following board members were present: Lisa Schulte, Glenn Brandt, John Noltensmeyer, Jim Oncken and Dennis Scheidegger , also present were Mike Mueller and Scott Powell. Debby Heying attended as a guest.

Mike Mueller added under New Business- Employment Classification to the agenda.

A motion was made by Dennis Scheidegger and seconded by Jim Oncken to approve the agenda for the October 4, 2023 meeting with Lisa Schulte, Glenn Brandt and John Noltensmeyer voting favorably.

A motion was made by Glenn Brandt and seconded by John Noltensmeyer to approve the minutes from the September 2023, meeting with Lisa Schulte, Jim Oncken and Dennis Scheidegger voting favorably.

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

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

OLD BUSINESS:

The open enrollment for the Employee Health Insurance is now in place.

The Certificate of Deposit was renewed as approved at the September meeting.

The surplus inventory has been all taken care of.

NEW BUSINESS:

After a discussion concerning uncollected debits, a motion was made by Glenn Brandt and seconded by Dennis Scheidegger to send invoices out to the 2020 uncollectable debts with active and instate status with Lisa Schulte, John Noltensmyer and Jim Oncken voting favorably.

A motion was made by Jim Oncken and seconded by John Noltensmeyer to make a change to the employee handbook section 1b to read:

Part-time employees are required to work a minimum of 24 hours per month with 48 hours required availability to maintain part –time status and current P/t personal will be grandfathered in.

With Lisa Schulte, Dennis Scheidegger and Glenn Brandt voting favorably.

A motion was made by Glenn Brandt and seconded by Dennis Scheidegger to accept the resignation of Board Member Lisa Schulte due to she has moved out of her District with Jim Oncken, and John Noltensmeyer voting favorably.

A motion was made by Dennis Scheidegger and seconded by Glenn Brandt to accept Debby Heying as the new District 4 Board Member and Secretary with Jim Oncken and John Noltensmeyer voting favorably.

A motion was made by John Noltensmeyer and seconded by Jim Oncken to adjourn the meeting with Dennis Scheidegger, Debby Heying and Glenn Brandt voting favorably.

Submitted by: Lisa Schulte, Secretary

Approved: _____