

**HERMANN AREA AMBULANCE DISTRICT**

**BOARD OF DIRECTORS MEETING**

**NOVEMBER 1 2023**

The regular meeting of the Hermann Area Ambulance District Board of Directors was held on Wednesday, November 1, 2023 at 7 pm, at 510 West 16<sup>th</sup> Street, Hermann, MO. The meeting was called to order by President Harold Englert, followed with Pledge of Allegiance. The following board members were present: Debby Heying, Glenn Brandt, John Noltensmeyer and Jim Oncken, also present were Mike Mueller and Scott Powell.

A motion was made by John Noltensmeyer and seconded by Jim Oncken to approve the agenda for the November 1, 2023 meeting with Debby Heying and Glenn Brandt voting favorably.

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

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

**OLD BUSINESS:**

We will revisit the issue of uncollected debits at the December meeting to see if anymore payments would be made from the letters that went out.

**NEW BUSINESS:**

Mike received notice of a 1<sup>st</sup> Responders Grant from Missouri Department of Public Safety which would cover gear with a 50% match. It was decided that Mike will check with EMS Grant Help to see if he could get prices on getting help to write grants as well as contact the local Regional Planning Commissions to see if they have any grant writer contacts.

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

Submitted by: Debby Heying, Secretary

Approved: \_\_\_\_\_