

HERMANN AREA AMBULANCE DISTRICT

BOARD OF DIRECTORS MEETING

SEPTEMBER 13 2023

The regular meeting of the Hermann Area Ambulance District Board of Directors was held on Wednesday September 13, 2023 at 7pm., 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: Lisa Schulte, Glenn Brandt, and John Noltensmeyer, and Dennis Scheidegger , also present were Mike Mueller and Scott Powell. Jim Oncken was absent. Debby Heying attended as a guest.

A motion was made by Dennis Scheidegger and seconded by Glenn Brandt to approve the agenda for the September 13, 2023 meeting with Lisa Schulte and John Noltensmeyer voting favorably.

A motion was made by John Noltensmeyer and seconded by Dennis Scheidegger to approve the minutes from the August 2, 2023, meeting with Lisa Schulte and Glenn Brandt voting favorably.

A motion was made by Dennis Scheidegger and seconded by Lisa Schulte to approve the minutes from the August 21, 2023 special meeting with Glenn Brandt and John Noltensmeyer voting favorably.

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

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

OLD BUSINESS:

The new ambulance rates have been implemented effective September 1, 2023.

A motion was made by Lisa Schulte and seconded by Dennis Scheidegger to accept the high bids for the surplus inventory that was submitted, with Glenn Brandt and John Noltensmeyer voting favorably.

NEW BUSINESS:

After review a motion was made by Lisa Schulte and seconded by Glenn Brandt to accept the bid for Employee Health Insurance – HAS Plan Anthem – effective January 1, 2024, with John Noltensmeyer and Dennis Scheidegger voting favorably.

A motion was made by Dennis Scheidegger and seconded by Lisa Schulte to rollover CD with Peoples Savings Bank for 6 months with 5.12%, Glenn Brandt and John Noltensmeyer voting favorably.

A motion was made by Glenn Brandt and seconded by John Noltensmeyer to take employee A.B. off 6 month probation, with Lisa Schulte and Dennis Scheidegger voting favorably.

At 7:28 the Board went into Executive Session for Personnel Issues.

At 7:45 a motion was made by John Noltensmeyer and seconded by Dennis Scheidegger to close the executive session and return to the regular meeting, with Lisa Schulte and Glenn Brandt voting favorably.

A motion was made by Lisa Schulte and seconded by Glenn Brandt to hire S.S. for Part Time EMT with a 6 month probation period, Dennis Scheidegger and John Noltensmeyer voting favorably.

A motion was made by Dennis Scheidegger and seconded by John Noltensmeyer to hire J.V. for Full Time Paramedic with a 6 month probation period, Lisa Schulte and Glenn Brandt voting favorably.

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

Submitted by: Lisa Schulte, Secretary

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