

HERMANN AREA AMBULANCE DISTRICT

BOARD OF DIRECTORS MEETING

APRIL 5, 2023

The regular meeting of the Hermann Area Ambulance District Board of Directors was held on Wednesday April 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, followed by a moment of silence for the passing of Otto Mayer. The following board members were present: Lisa Schulte, Glenn Brandt, Dennis Scheidegger, Jim Oncken and John Noltensmeyer also present were Mike Mueller and Scott Powell.

A motion was made by Lisa Schulte and seconded by Jim Oncken to approve the agenda for the April 5, 2023 meeting with Glenn Brandt, Dennis Scheidegger and John Noltensmeyer voting favorably.

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

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

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

OLD BUSINESS:

NEW BUSINESS:

A motion was made by Lisa Schulte and seconded by Jim Oncken to renew the contract with EMS Legal Services for \$950.00 with Glenn Brandt, Dennis Scheidegger and John Noltensmeyer voting favorably.

A motion was made by Dennis Scheidegger and seconded by John Noltensmeyer to add paragraphs to the Employee Handbook under Social Media Policy, with Lisa Schulte, Jim Oncken and Glenn Brandt voting favorably.

A motion was made by John Noltensmeyer and seconded by Glenn Brandt to accept the DPS Matching Grant for mobile radios with Lisa Schulte, Dennis Scheidegger and Jim Oncken voting favorably.

A motion was made by John Noltensmeyer and seconded by Dennis Scheidegger to accept the bid from A & W Communications to purchase the mobile radios at the cost of \$47,615.98 with Lisa Schulte, Jim Oncken and Glenn Brandt voting favorably.

The next meeting will be May 3, 2023.

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

Submitted by: Lisa Schulte, Secretary

Approved: _____

