

HERMANN AREA AMBULANCE DISTRICT

BOARD OF DIRECTORS MEETING

JANUARY 4, 2023

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

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

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

The Financial Report for December 2022 was presented to the board for review.

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

OLD BUSINESS:

The Community Paramedic Fee has been implemented and there is no reports from the month of December, 2022.

DPS Grants have been submitted and waiting decisions.

NEW BUSINESS:

After a discussion it was decided to wait until the February meeting to renew the Certificate of Deposits. At that time we will have a better idea on interest rates.

A motion was made by Dennis Scheidegger and seconded by Lisa Schulte to raise the Call In Pay rate to \$60.00 for a 2 hour period and the Holiday rate to \$200.00 for a 24 hour shift with Glenn Brandt, Jim Oncken and John Noltensmeyer voting favorably.

A motion was made at 7:35 pm by Lisa Schulte and seconded by Jim Oncken to go into Closed Session for Personnel matters with Glenn Brandt, Dennis Scheidegger and John Noltensmeyer voting favorably.

A motion was made at 7:45 pm by Jim Oncken and seconded by John Noltensmeyer to adjourn the closed session with Lisa Schulte, Dennis Scheidegger and Glenn Brandt voting favorably.

The regular meeting continued at 7:45pm

The next meeting will be February 1, 2023.

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