

HERMANN AREA AMBULANCE DISTRICT

BOARD OF DIRECTORS MEETING

June 7, 2023

The regular meeting of the Hermann Area Ambulance District Board of Directors was held on Wednesday June 7, 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, and John Noltensmeyer also present were Mike Mueller and Scott Powell. Jim Oncken was absent.

A motion was made by Dennis Scheidegger and seconded by Lisa Schulte to approve the agenda for the June 7, 2023 meeting with 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 May 3, 2023, meeting with Lisa Schulte, and Dennis Scheidegger voting favorably.

A motion was made by Dennis Scheidegger and seconded by Glenn Brandt to approve the minutes from the second meeting on May 3, 2023 with Lisa Schulte and John Noltensmeyer voting favorably.

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

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

OLD BUSINESS:

After reviewing 3 bids for mobile radios a motion was made to accept the bid from A & W Communication for \$47,615.98 by Lisa Schulte, seconded by John Noltensmeyer, with Dennis Scheidegger and Glenn Brandt voting favorably.

NEW BUSINESS:

A motion was made by Glenn Brandt and seconded by Dennis Scheidegger to sign a contract with Eservices Technology allowing patients to pay their bill with a credit card, with Lisa Schulte and John Noltensmeyer voting favorably.

A motion was made by Lisa Schulte and seconded by Dennis Scheidegger to release EMT C.F. from her probation period, with Glenn Brandt and John Noltensmeyer voting favorably.

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

The next meeting will be July 5, 2023 following this meeting due to newly elected board members.

Submitted by: Lisa Schulte, Secretary

Approved: _____

