

HERMANN AREA AMBULANCE DISTRICT

BOARD OF DIRECTORS MEETING

February 1, 2023

The regular meeting of the Hermann Area Ambulance District Board of Directors was held on Wednesday February 1, 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. 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 Lisa Schulte and seconded by Glen Brandt to approve the agenda for the February 1, 2023 meeting with John Noltensmeyer, Dennis Scheidegger and Jim Oncken voting favorably.

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

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

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

OLD BUSINESS:

A motion was made by Lisa Schulte and seconded by Dennis Scheidegger to renew Certificate of Deposit #1247381 for 13 months at the APY of 4.75% at Peoples Saving Bank with Jim Oncken, John Noltensmeyer and Glenn Brandt voting favorably.

A motion was made by Dennis Scheidegger and seconded by John Noltensmeyer to renew Certificate of Deposit #1887579 for 10 months at the APY of 4.65% at Peoples Saving Bank with Jim Oncken, Lisa Schulte and Glenn Brandt voting favorably.

DPS Grants have been submitted and waiting decisions.

NEW BUSINESS:

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

A motion was made by Glenn Brandt and seconded by Dennis Scheidegger to accept the hire of LC for Part-Time Emt position under a 6 month probation period with Lisa Schulte, Jim Oncken and John Noltensmeyer voting favorably/

A motion was made at 19:32 by Lisa Schulte and seconded by Glenn Brandt to go into Closed Session for Personnel matters with Glenn Brandt, Dennis Scheidegger and John Noltensmeyer voting favorably.

A motion was made at 19:52 by John Noltensmeyer and seconded by Glenn Brandt to adjourn the closed session with Lisa Schulte, Dennis Scheidegger and Jim Oncken voting favorably.

The regular meeting continued at 19:52

The next meeting will be March 1, 2023

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

Submitted by: Lisa Schulte, Secretary

Approved: _____