

HERMANN AREA AMBULANCE DISTRICT

BOARD OF DIRECTORS MEETING

August 2, 2023

The regular meeting of the Hermann Area Ambulance District Board of Directors was held on Wednesday August 2, 2023 at 7pm., at 510 West 16<sup>th</sup> Street, Hermann, Mo the meeting was called to order by Vice President Jim Oncken , followed with Pledge of Allegiance. The following board members were present: Lisa Schulte, Glenn Brandt, and John Noltensmeyer also present were Mike Mueller and Scott Powell. Harold Englert and Dennis Scheidegger were absent.

A motion was made by Glenn Brandt and seconded by John Noltensmeyer to approve the agenda for the August 2, 2023 meeting with Lisa Schulte and Jim Oncken voting favorably.

A motion was made by Glenn Brandt and seconded by John Noltensmeyer to approve the minutes from the July 5, 2023, meeting with Lisa Schulte and Jim Oncken voting favorably.

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

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

OLD BUSINESS:

Mike Mueller did reach out to another insurance company to quote the Liability Insurance with no response from the company.

A motion was made by Lisa Schulte and seconded by John Noltensmeyer to accept the 2024 Budget, with Glenn Brandt and Jim Oncken voting favorably.

NEW BUSINESS:

A motion was made by Lisa Schulte and seconded by Glenn Brandt to approve the New Ambulance billing rates effective Sept 1, 2023 with John Noltensmeyer and Jim Oncken voting favorably.

A motion was made by John Noltensmeyer and seconded by Glenn Brandt to approve the changes to the Personnel Manual concerning vacation and personal time with Lisa Schulte and Jim Oncken voting favorably.

A motion was made by Glenn Brandt and seconded by Lisa Schulte to remove L.C. and C.S. from 6 month probation status with John Noltensmeyer and Jim Oncken voting favorably.

A motion was made by Lisa Schulte and seconded by Glenn Brandt to hire J.C. as a Part Time EMT with Jim Oncken and John Noltensmeyer voting favorably.

A motion was made by Lisa Schulte and seconded by John Noltensmeyer to Surplus inventory List presented by Mike Mueller and Scott Powell and accept sealed bids until Sept 5, at 16:30 with Glenn Brandt and Jim Oncken voting favorably.

A date was set of August 21, 2023 at 17:00 for a special meeting to set the Tax Levy for 2024.

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

The next meeting will be September 13, 2023 due to several board members unable to attend the regular meeting on Sept 6, 2023.

Submitted by: Lisa Schulte, Secretary

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