

HERMANN AREA AMBULANCE DISTRICT

BOARD OF DIRECTORS MEETING

JANUARY 3 2024

The regular meeting of the Hermann Area Ambulance District Board of Directors was held on Wednesday, January 3, 2024 at 7 pm, at 510 West 16th Street, Hermann, MO. The meeting was called to order by President Harold Englert, followed with Pledge of Allegiance. The following board members were present: Debby Heying, Glenn Brandt and Jim Oncken, also present were Mike Mueller and Scott Powell.

Dennis Scheidegger joined the meeting at 7:10 pm.

A motion was made by Glenn Brandt and seconded by Jim Oncken to approve the agenda for the January 3, 2024 meeting with all voting favorably.

The Financial Report for December 2023 along with the year-end review, was presented to the board for review.

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

OLD BUSINESS:

- Uncollected Debts – Mike stated no new money was received from our collection attempts. Jennifer started sending out the collection notices for 2021, 2022 and the first 6 months of 2023.
- Grants – 2 grants have been submitted. Prior to submitting Mike had contacted MRPC to review and in doing so found that the City of Hermann had unused contracted hours they were willing to donate to HAAD. Mike contacted Trisha at the City and thanked her for the donated time.
- Surplus – Scott reached out to neighboring agencies and had some interest in the 4 radios. It was decided to give Rhineland and Hermann Fire Depts each 1, and the remaining 2 to Big Spring Fire.
- Mike reminded everyone of the upcoming Christmas/Holiday Party scheduled for Jan 13th.

NEW BUSINESS:

- No new business was discussed.

After a brief discussion regarding the new Dispatching services a motion was made by Debby Heying and seconded by Glenn Brandt to adjourn the meeting with all voting favorably.

Submitted by: Debby Heying, Secretary

Approved: _____