

HERMANN AREA AMBULANCE DISTRICT

BOARD OF DIRECTORS MEETING

May 3, 2023

The regular meeting of the Hermann Area Ambulance District Board of Directors was held on Wednesday May 3, 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, Jim Oncken and John Noltensmeyer also present were Mike Mueller and Scott Powell.

An addition to the agenda will be as follows: Swearing in of new board members and election of officers. A motion was made by Lisa Schulte and seconded by Jim Oncken to approve the agenda for the May 5, 2023 meeting with Glenn Brandt, Dennis Scheidegger and John Noltensmeyer voting favorably.

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

The Financial Report for April, 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 reported we are waiting for additional bids on Mobile Radios.

NEW BUSINESS:

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

The next meeting will be May 3, 2023 following this meeting due to newly elected board members.

Submitted by: Lisa Schulte, Secretary

Approved: _____

HERMANN AREA AMBULANCE DISTRICT

BOARD OF DIRECTORS MEETING

May 3, 2023

The meeting of the Hermann Area Ambulance District Board of Directors was held on Wednesday May 3, 2023 at 7:15pm., at 510 West 16th Street, Hermann, Mo the meeting was called to order by Secretary Lisa Schulte and followed with Pledge of Allegiance. The following board members were present: Harold Englert, Glenn Brandt, Dennis Scheidegger, Jim Oncken and John Noltensmeyer also present was Mike Mueller and Scott Powell.

NEW BUSINESS:

Lisa Schulte presented and sworn in the new board members which included Harold Englert and Jim Oncken.

Election of officers took place with the following:

A motion was made by Dennis Scheidegger and seconded by John Noltensmeyer to nominate Harold Englert as Chairman of the Board with Lisa Schulte, Glenn Brandt and Jim Oncken voting favorably.

A motion was made by Dennis Scheidegger and seconded by John Noltensmeyer to nominate Jim Oncken as Vice Chairman of the Board with Lisa Schulte, Glenn Brandt and voting favorably.

A motion was made by Dennis Scheidegger and seconded by John Noltensmeyer to nominate Glenn Brandt as Treasurer of the Board with Lisa Schulte and Jim Oncken voting favorably.

A motion was made by Dennis Scheidegger and seconded by John Noltensmeyer to nominate Lisa Schulte as Secretary of the Board with Glenn Brandt and Jim Oncken voting favorably.

Chairman of the Board Harold Englert continued with the meeting.

A motion was made by Lisa Schulte and seconded by Jim Oncken to accept the resignation of K.C. with Dennis Scheidegger, Glenn Brandt and John Noltensmeyer voting favorably.

After a lengthy discussion concerning pay scales and finding new employees a motion was made by Dennis Scheidegger and seconded by John Noltensmeyer to approve a 13% pay rate increase for Paramedics, Supervisor, Training Officers, Office Manager and Administration, new employees will receive a ½ credit for active years of service. All EMT's will receive a 7% increase in pay. This will be effective the next paycheck pay Lisa Schulte, Glenn Brandt and Jim Oncken voting favorably.

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

The next meeting will be June7, 2023.

Submitted by: Lisa Schulte, Secretary

Approved: _____