

HERMANN AREA AMBULANCE DISTRICT

BOARD OF DIRECTORS MEETING

MARCH 1, 2023

The regular meeting of the Hermann Area Ambulance District Board of Directors was held on Wednesday March 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 were Mike Mueller and Scott Powell.

One item was added to the Agenda under New Business: Workmens Comp Renewal. A motion was then made by John Noltensmeyer and seconded by Jim Oncken to approve the agenda for the March 1, 2023 meeting with Glenn Brandt, Dennis Scheidegger and Lisa Schulte voting favorably.

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

The Financial Report for February, 2023 was presented to the board for review. A motion was made by Dennis Scheidegger and seconded by Lisa Schulte to transfer \$100,000.00 from the checking account into a 6 month Certificate of Deposit with Peoples Saving Bank, Glenn Brandt, Jim Oncken and John Noltensmeyer voting favorably.

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

OLD BUSINESS:

DPS Grants have been submitted and waiting decisions.

NEW BUSINESS:

A motion was made by Lisa Schulte and seconded by Dennis Scheidegger to renew the copier/scanner lease with Marco, Glenn Brandt, Jim Oncken and John Noltensmeyer voting favorably.

A motion was made by Lisa Schulte and seconded by Glenn Brandt to accept the Audit Agreement with Gerding, Korte & Chitwood, Dennis Scheidegger, Jim Oncken and John Noltensmeyer voting favorably

A motion was made by Jim Oncken and seconded by Dennis Scheidegger to accept the hiring of A.B . as Part Time EMT with the 6 month probation period, Lisa Schulte, Glenn Brandt and John Noltensmeyer voting favorably.

A motion was made by Dennis Scheidegger and seconded by Glenn Brandt to accept the Workmen's Comp renewal with Missouri Employers Mutual, with Lisa Schulte, John Noltensmeyer and Jim Oncken voting favorably.

The next meeting will be April 5, 2023

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.

Submitted by: Lisa Schulte, Secretary

Approved: _____