

HERMANN AREA AMBULANCE DISTRICT

BOARD OF DIRECTORS MEETING

DECEMBER 6 2023

The regular meeting of the Hermann Area Ambulance District Board of Directors was held on Wednesday, December 6, 2023 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, John Noltensmeyer, Dennis Scheidegger and Jim Oncken, also present were Mike Mueller and Scott Powell.

A motion was made by Dennis Scheidegger and seconded by John Noltensmeyer to approve the agenda for the December 6, 2023 meeting with all voting favorably.

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

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

OLD BUSINESS:

- Uncollected Debts – after a brief discussion, the motion was made by John Noltensmeyer and seconded by Jim Oncken to write off the 2020 uncollected debt of \$75,324.21. All voted favorably. Glenn Brandt suggested that we send out collection notices for 2021, 2022 and the first 6 months of 2023, to try to stay on top of the situation rather than wait 3 years in the hope we can collect while it still fresh in the patience mind.
- Grants – Mike shared the 2 options for Grant writing help
 - AFG flat fee of \$5,000 – 50% discount for a fee of \$2,500
 - MRPC \$65.00 hour

It was decided that Mike will continue to write the Grants and have MRPC review.

NEW BUSINESS:

- Budget Revision #2 – Dennis Scheidegger made the motion to accept the Revised Budget, seconded by John Noltensmeyer, all in favor.
- Certificate of Deposit – Dennis Scheidegger made motion to renew the Peoples Savings Bank CD at 5.12% for 6 months, Glenn Brandt seconded the motion, Jim Oncken and John Noltensmeyer voted favorably. Debby Heying abstained from voting.
- Surplus Inventory – Glenn Brandt made the motion to reach out to local agencies/entities to see there was a need for such items and as a good neighbor give them away. If no need then try to sell the items within 30 days, seconded by John Noltensmeyer.

A motion was made by John Noltensmeyer and seconded by Dennis Scheidegger to adjourn the meeting with all voting favorably.

Submitted by: Debby Heying, Secretary

Approved: _____