

Board Minutes
Of the Pettis County Ambulance District
April 12, 2016

1. The meeting was called to order by Greg Nehring, Chairman at 6:15 PM. The following Board Members were present: Allan Rohrbach, Les Harrell, Mike Layton, Greg Nehring, Jim Bales and Dave Clippert. Also present were Michael Gardner, District Administrator, Steve Galloway of the Windsor Ambulance District and Nicole Cooke of the Sedalia Democrat.
2. **Visitors.** None.
3. **March 22, 2016 Minutes.** Les Harrell made and Dave Clippert seconded a motion to approve the March 22, 2016 Board Minutes as presented. Motion carried (6-0).
4. **Treasurer's Report.** Michael Gardner presented the Treasurer Report for April 12 2016. Gardner presented a list of bills for payment and reported a checking account balance of \$1,313,317.17. Allan Rohrbach made and Dave Clippert seconded a motion to pay the bills as presented. Motion carried (6-0).
5. **Administrator Report.** Mike Gardner gave a report on his activities since the last Board meeting. Gardner reported the district has made 1,712 runs for Pettis County and 84 runs for the Windsor station since January 1, 2016. Gardner's reports are attached.
6. **TT Building Update.** Greg Nehring reported that the building is progressing. The windows are installed. Most of the plumbing and HVAC rough in is completed. Greg Nehring, Mike Gardner, and Allan Rohrbach met with the Kevin Wade and Kevin Kreuger today to discuss the progress of the building.
7. **Windsor Station.** Mike Gardener reported that everything is running smoothly at the station and the community is very supportive of the employees and the ambulance district. Allan Rohrbach reported that the garage building would be laid out tomorrow morning.
8. **Ordinance No. 14 Sales Tax Retention.** Allan Rohrbach made and Dave Clippert seconded a motion to adopt Ordinance No. 14 an ordinance continuing a sales tax on the titling of motor vehicle, trailers, boats and outboard motors purchased from a source other than a licensed Missouri dealer. Roll call vote: Nehring-yes, Clippert-yes, Bales-yes, Rohrbach-yes, Harrell-yes, & Layton yes. Motion carried (6-0).
9. **Ordinance No. 15 District 1 & 4 Board Election.** Dave Clippert made and Allan Rohrbach seconded a motion to adopt Ordinance No. 15 an ordinance approving the election results in Districts 1 & 4 at the April 5, 2016 Election. Roll call vote: Nehring-yes, Clippert-yes, Bales-yes, Rohrbach-yes, Harrell-yes, & Layton yes. Motion carried (6-0).
10. **Ordinance No. 16 Conflict of Interest.** Allan Rohrbach made and Jim Bales seconded a motion to adopt Ordinance No. 16 an ordinance to establish a procedure to disclose potential conflicts of interest. Roll call vote: Nehring-yes, Clippert-yes, Bales-yes, Rohrbach-yes, Harrell-yes, & Layton yes. Motion carried (6-0).
11. **PCAD Board Officer Election.** Les Harrell made and Mike Layton seconded a motion to retain the current board officers in their current office for the next year. Motion carried (6-0).
12. **Donation Request.** Requests were made by the Sedalia Fire Dept. (FIREPUP-fire safety program for children) and Voiture 333 Forty and Eight (Box Car Restoration Project). Dave Clippert made and Les Harrell seconded a motion to contribute \$562.50 to the Sedalia Fire Dept. for 150 children's material for the FIREPUPS program. Motion carried (6-0).
13. **New Business.** The headquarters building lease negotiation and the sewer installation contract at the TT site were discussed.

14. The next Regular Meeting will be Tuesday, April 26, 2016 at 6:00 PM. The meeting will be held at the Fourth and Kentucky PCAD Education Building, Sedalia, Missouri.
15. **Adjournment.** Dave Clippert made and Les Harrell seconded a motion to adjourn. The motion carried (6-0). The meeting adjourned at 6:58 PM.

Respectfully submitted,

Allan E. Rohrbach, Secretary

Approved _____

Greg Nehring-Chairman