

**Board Minutes
Of the Pettis County Ambulance District
April 25, 2017**

1. The meeting was called to order by Greg Nehring, Chairman at 6:00 PM. The following Board Members were present: Allan Rohrbach, Les Harrell, Mike Layton, Greg Nehring, Jim Bales, and Dave Clippert. Also present were Eric Dirck Interim District Administrator, Emily Jarrett PCAD Public Relations, Dr. David Gustafson PCAD Medical Director, and Ryan Newsom PCAD IT. Tim Padgett and Stan Davis were also present.
2. **Visitors.** Tim Padgett addressed the Board. Padgett expressed concern over recent events however he urged the Board to keep on track to make the PCAD the best ambulance service in the state.
3. **April 11, 2017 Board and Closed Meeting Minutes.** Les Harrell made and Mike Layton seconded a motion to approve the April 11, 2017 Board and Closed Meeting Minutes as presented. Motion carried (6-0).
4. **Treasurer's Report.** Jim Bales presented the Treasurer Report for April 25, 2017. Bales presented a list checks to be paid (Check no. 4037 to 4109 with a skip of No. 4039 to 4084 due to a printing error) totaling \$60,463.97. Bales also reported \$148,833.42 building payments and liability checks since the last meeting paid from the account. Allan Rohrbach made and Dave Clippert seconded a motion to pay the bills as presented. Motion carried (6-0).
5. **Administrator Report.** Eric Dirck gave a report on district activities since the last Board meeting. Dirck reported 2,094 runs for Pettis County and 370 runs for the Windsor Station since January 1, 2017. Dirck also gave the Board maintenance information for all PCAD vehicles and an updated bid for ARV Ambulances. The Administrator's Report is attached. Greg Nehring made and Les Harrell seconded a motion to send eight additional PCAD employees to the Respect for Law Banquet/Service Award Dinner sponsored by the Noon Day Optimist Club May 11, 2017 at a cost of \$107.60. Joe Plemons, Paramedic on Shift A will be honored at the Dinner. Motion carried (6-0).
6. **Medical Director Report.** Dr. Gustafson reported that he would be working very closely with the new employees recently hire by the district.
7. **DMAT Funding for the Mo. State Fair.** No action taken pending a presentation from the DMAT Director.
8. **Approve the Amended SPD Dispatch Contract.** Allan Rohrbach made and Mike Layton seconded a motion to approve the SPD Dispatch Contract Amendment with correction request by the City of Sedalia. Motion carried (6-0).
9. **Closed Meeting.** Allan Rohrbach made and Jim Bales seconded a motion to go into closed session per RSMo Section 620.21 (1) & (3) Legal action and Hiring, firing, disciplining of particular employees. Roll call vote: Nehring-yes, Clippert-yes, Bales-yes, Rohrbach-yes, Harrell-yes, and Layton yes. Motion carried (6-0). The meeting adjourned to closed session at 6:38 PM.
10. The open meeting reconvened at 7:35 PM.
11. The next Regular Meeting will be Tuesday, May 9, 2017 at 6:00 PM. The meeting will be held at the PCAD Educational Building at Fourth and Kentucky, Sedalia, Missouri.
12. **Adjournment.** Greg Nehring made and Allan Rohrbach seconded a motion to adjourn. Motion carried (5-0). The meeting adjourned at 7:38 PM.

Respectfully submitted,

Approved _____

Allan E. Rohrbach, Secretary

Greg Nehring-Chairman