

**Board Minutes
Of the Pettis County Ambulance District
April 26, 2016**

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 Michael Gardner, District Administrator, Emily Jarrett, District Public Relations and Dr. David Gustafson, District Medical Director.
2. **Visitors.** None.
3. **April 12, 2016 Minutes.** Dave Clippert made and Les Harrell seconded a motion to approve the April 12, 2016 Board Minutes as presented. Motion carried (6-0).
4. **Treasurer's Report.** Michael Gardner presented the Treasurer Report for April 26, 2016. Gardner presented a list of bills for payment and reported a checking account balance of \$1,204,037.26. Allan Rohrbach made and Mike Layton 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 1,959 runs for Pettis County and 114 runs for the Windsor station since January 1, 2016. Gardner's reports are attached.
6. **Medical Director Report.** Dr. David Gustafson reported that the employees are doing a great job with the upgraded Image Trends system. Gustafson also praised the employees for the excellent service provided for the patrons of the PCAD.
7. **TT Building Update.** Greg Nehring reported that all the electrical, plumbing, and HVAC rough in is completed. The bricklayers and sheet rock installers are scheduled for next week. Greg Nehring, Mike Gardner, and Allan Rohrbach met with the Kevin Wade and Kevin Kroeger today to discuss the progress of the building.
8. **Windsor Station.** Allan Rohrbach reported that the garage building footings and foundation are poured. The floor is scheduled to be poured this week weather permitting. The frame carpenters are scheduled for next Monday.
9. **New Business.** Allan Rohrbach announced that representatives from the Elks will be at the May 10, 2016 Board Meeting to discuss the rent for the next contract period.
10. The next Regular Meeting will be Tuesday, May 10, 2016 at 6:00 PM. The meeting will be held at the Fourth and Kentucky PCAD Education Building, Sedalia, Missouri.
11. **Adjournment.** Dave Clippert made and Les Harrell seconded a motion to adjourn. The motion carried (6-0). The meeting adjourned at 6:25 PM.

Respectfully submitted,

Allan E. Rohrbach, Secretary

Approved _____

Greg Nehring-Chairman