

**Board Minutes**  
**Of the Pettis County Ambulance District**  
**April 4, 2017**

1. The meeting was called to order by Dave Clippert, Vice Chairman at 6:15 PM. The following Board Members were present: Allan Rohrbach, Les Harrell, Mike Layton, Dave Clippert, and Jim Bales. Also present was Eric Dirck PCAD Training Officer. Greg Nehring was absent. Visitors present were Robert Lamm and Mary Cusick.
2. **Visitors.** Mr. Lamm talked to the Board about concerns he had concerning the events of the recent week at the PCAD.
3. **Administrators Report.** Eric Dirck Interim Administrator reported 1,759 runs for Pettis County and 327 runs for Windsor since January 1, 2017.
4. **Closed Meeting.** Allan Rohrbach made and Dave Clippert 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: L. Harrell-yes, A. Rohrbach-yes, M. Layton-yes, J. Bales-yes and D. Clippert-yes. Motion carried (5-0). G. Nehring was absent. Meeting adjourned to closed session at 6:45 PM.
5. The Open Meeting reconvened at 7:51 PM.
6. **Adjournment.** Dave Clippert made and Mike Layton seconded a motion to adjourn. Motion carried (5-0). The meeting adjourned at 7:59 PM.

Respectfully submitted,

Allan E. Rohrbach, Secretary

Approved \_\_\_\_\_

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Greg Nehring-Chairman