

**Board Minutes
Of the Pettis County Ambulance District
August 18, 2015**

1. The meeting was called to order by Greg Nehring, Chairman at 6:00 PM. The following Board Members were present: Allan Rohrbach, Greg Nehring, Les Harrell, Mike Layton, Jim Bales, and Dave Clippert. Also present were District Administrator, Michael Gardner and Emily Jarrett PCAD Public Relations. Present from the City of Sedalia were Gary Edwards, John Simmons, and Kelvin Shaw.
2. **Visitors.** None.
3. **Treasurer's Report.** Michael Gardner presented the Treasurer Report for August 18, 2015. Gardner presented a list of bills for payment and reported a checking account balance of \$1,838,532.68. Allan Rohrbach made and Dave Clippert seconded a motion to pay the bills as presented. Motion carried (6-0).
4. **Administrator Report.** Mike Gardner gave a report on his activities since the last Board meeting. Gardner reported 4,187 runs for 2015 and 133 since August 11 and 112 since the State Fair started. Gardner's reports are attached.
5. **Resolution 2015-12 TIF Resolution.** Allan Rohrbach made and Dave Clippert seconded a motion to adopt Resolution 2015-12 as presented. Vote: Nehring=yes, Clippert=yes, Bales=yes, Rohrbach=yes, Layton=yes and Harrell=no. Motion carried (5-1).
6. **Star TIF Agreement.** Dave Clippert made and Allan Rohrbach seconded a motion to approve the Star TIF Agreement between the City of Sedalia and the PCAD. Vote: Nehring=no, Clippert=yes, Bales=yes, Rohrbach=yes, Layton=yes and Harrell=no. Motion carried (4-2).
7. **Rollings Architects Statement-TT site.** Les Harrell made and Mike Layton seconded a motion to approve the payment of Invoice No. 851 in the amount of \$29,177.24 from Robert Rollings Architects. Motion carried (6-0).
8. **TT Building Financing.** The Board discussed how to finance the TT building. It was generally agree to set up financing with Central Bank of Sedalia and secure the loan closer to the time funds would be needed.
9. **New Business.** Mike Gardner reported that he had purchased two like new Stryker cots from the Slater Ambulance District at \$900.00 each. One cot will be used in the new ambulance and the other will be a spare. New cots cost \$6,500.00.
10. The next Regular Meeting will be Tuesday, September 8, 2015 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 6:51 PM.

Respectfully submitted,

Allan E. Rohrbach, Secretary

Approved _____

Greg Nehring-Chairman