

**Board Minutes
Of the Pettis County Ambulance District
August 8, 2017**

1. The meeting was called to order by Greg Nehring, Chairman at 6:00 PM. The following Board Members were present: Allan Rohrbach, Mike Layton, Greg Nehring, Jim Bales and Les Harrell. Also present were Eric Dirck PCAD EMS Chief, Dr. David Gustafson PCAD Medical Director, Roy Pennington PCAD EMS Assistant Chief, Justin Cross PCAD Division Chief of Training, Emily Jarrett PCAD Public Relations and Lance Dempsey PCAD Battalion Chief. Stan Davis was also present.
2. **Visitors.** Stan Davis inquired when the District One representative would be named. The Board has one more person to interview before the selection will be made and that person was unavailable for tonight's meeting.
3. **August 8, 2017 Open and Closed Board Meeting Minutes.** Les Harrell made and Jim Bales seconded a motion to approve the August 8, 2017 Open and Closed Meeting Board Minutes as presented. Motion carried (5-0).
4. **Treasurer's Report.** Jim Bales PCAD Board Treasurer presented check numbers 10216 to 10240 and liability checks in the amount of \$204,043.33 for payment. The PCAD bills were presented and reviewed by the Board. Allan Rohrbach made and Les Harrell seconded a motion to pay the bills as presented. Motion carried (5-0).
5. **EMS Chief Report.** Eric Dirck gave a report on district activities since the last Board meeting. Dirck reported 4,547 runs for the PCAD and 741 runs for the WAD as of 8/22/17, since January 1, 2017. Dirck announced the appointment of Roy Pennington as EMS Assistant Chief and Lance Dempsey as Battalion Chief. Dirck also reported that the PCAD will conduct its first PHTLS Certification class Wednesday and Thursday of this week. The EMS Chief's Report is attached.
6. **Medical Director Report.** Dr. David Gustafson reported that he is working on best stroke patient care protocols for the PCAD.
7. **Exercise Equipment for the TT Station.** Information was presented outlining the cost of exercise equipment. No action taken due to the fact the quote was over one year old.
8. **New Business.** Eric Dirck presented a bid to relocate and extend circuitry for cord reels at the Headquarters building and TT Station. Greg Nehring made and Jim Bales seconded a motion to approve the bid of Arnwine Electric Co. less the replacement reel for the TT Station at a cost of \$2,380.00. (The defective reel at the TT Station should be covered by the one year builder's guarantee.) Motion carried (5-0).
9. **Closed Meeting.** Allan Rohrbach made and Greg Nehring seconded a motion to go into closed session per RSMo Section 620.21 (1) Legal action, (3) Hiring, firing, disciplining or promotion of particular employees. Roll call vote: Nehring-yes, Rohrbach-yes, Harrell-yes, Jim Bales-yes and Layton yes. Motion carried (5-0). The meeting adjourned to closed session at 6:28 PM.
10. The open meeting reconvened at 6:42 PM.
11. The next Regular Meeting will be Tuesday, September 12, 2017 at 6:00 PM. The meeting will be held at the PCAD Educational Building at Fourth and Kentucky, Sedalia, Missouri.
12. **Adjournment.** Allan Rohrbach made and Les Harrell seconded a motion to adjourn. Motion carried (5-0). The meeting adjourned at 6:50 PM.

Respectfully submitted,

Approved _____

Allan E. Rohrbach, Secretary

Greg Nehring-Chairman