

**Board Minutes
Of the Pettis County Ambulance District
August 23, 2016**

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, Les Harrell and Dave Clippert. Also present were Mike Gardner District Administrator, Emily Jarrett District Public Relations and Dr. David Gustafson District Medical Director.
2. **Visitors.** None.
3. **August 9, 2016 Minutes.** Les Harrell made and Dave Clippert seconded a motion to approve the August 9, 2016 Board Minutes as presented. Motion carried (6-0).
4. **Treasurer's Report.** Mike Gardner presented the Treasurer Report for August 23, 2016. Gardner presented a list of bills for payment and reported a checking account balance of \$1,261,112.60. Allan Rohrbach made and Mike Layton seconded a motion to pay the bills as presented. Motion carried (6-0). Financial Reports are attached.
5. **Administrator Report.** Mike Gardner gave a report on district activities since the last Board meeting. Gardner reported the district has made 4,047 runs for Pettis County and 465 runs for the Windsor station since January 1, 2016. The Administrator's Report is attached.
6. **Medical Director Report.** Dr. Gustafson reported that he and Ryan are working getting information out of the Image Trends System that would be of useful for District operations.
7. **TT Building Update.** Greg Nehring and Allan Rohrbach met with Kevin Wade of Rollings Architects and Kevin Kroeger of Preferred Construction today to discuss the progress of the building. Greg Nehring reported that the concrete pavement for the building is down to the last two pours at TT Highway. The concrete floors in the bays need to be painted with epoxy. Tile and carpet need to be installed.
8. **AFG Grant.** Mike Gardner reported that bids are still being put together for the grant.
9. **Conditional Education Assistance Loan/Grant.** Dave Clippert made and Les Harrell seconded a motion approve the Educational Assistance Loan/Grant for Jessica Peraud and Sean Jordan and authorize Greg Nehring to sign for the District. Motion carried (6-0).
10. **Grass Seeding for the TT Building.** Allan Rohrbach made a motion to approve the bid of Venter having the lowest cost per square foot. Motion failed due to lack of second. The Board would like further comparable bids for the work.
11. **New Business.** None.
12. The next Regular Meeting will be Tuesday, September 13, 2016 at 6:00 PM. The meeting will be held at the Fourth and Kentucky PCAD Education Building, Sedalia, Missouri.
13. **Adjournment.** Allan Rohrbach made and Les Harrell seconded a motion to adjourn. Motion carried (6-0). The meeting adjourned at 6:30 PM.

Respectfully submitted,

Allan E. Rohrbach, Secretary

Approved _____

Greg Nehring-Chairman