

**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, Ryan Newsom PCAD IT, Justin Cross PCAD Division Chief of Training, and John Fluty PCAD Battalion Chief. Stan Davis and Mike Harding were also present.
2. **Visitors.** No comments from visitors.
3. **July 24 & 25, 2017 Open and Closed Board Meeting Minutes.** Les Harrell made and Jim Bales seconded a motion to approve the July 24 & 25, 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 10171 to 10215 and liability checks in the amount of \$241,095.34 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. **Administrator Report.** Eric Dirck gave a report on district activities since the last Board meeting. Dirck reported 4,238 runs for the PCAD and 706 runs for the WAD as of 8/8/17, since January 1, 2017. Dirck also presented information on calls, vehicle maintenance cost and possible financing for ambulance replacement. The EMS Chief's Report is attached.
6. **Medical Director Report.** Dr. David Gustafson reported that he would be reviewing best stroke patient care protocols for the PCAD.
7. **Exercise Equipment for the TT Station.** No information was available. No action taken.
8. **Critical Care Class.** Allan Rohrbach made and Mike Layton seconded a motion to send two paramedics to the Critical Care Class at University Hospital at a cost of \$2,800.00. Motion carried (5-0).
9. **Ambulance Replacement.** The Board looked at the financing plan offered by REV Financial Services. No action taken.
10. **New Business.** Allan Rohrbach made and Les Harrell seconded a motion to approve the agreement to allow the MSF Fire Department to operate under the PCAD License during the MSF from August 9, 2017 to August 21, 2017. Motion carried (5-0).
11. **Closed Meeting.** Allan Rohrbach made and Jim Bales 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 6:20 PM.
12. The open meeting reconvened at 7:01 PM.
13. The next Regular Meeting will be Tuesday, August 22, 2017 at 6:00 PM. The meeting will be held at the PCAD Educational Building at Fourth and Kentucky, Sedalia, Missouri.
14. **Adjournment.** Allan Rohrbach made and Les Harrell seconded a motion to adjourn. Motion carried (5-0). The meeting adjourned at 7:03 PM.

Respectfully submitted,

Allan E. Rohrbach, Secretary

Approved _____

Greg Nehring-Chairman