

**Board Minutes
Of the Pettis County Ambulance District
August 9, 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 Steve Galloway Windsor Ambulance District.
2. **Visitors.** None.
3. **July 26, 2016 Minutes.** Dave Clippert made and Les Harrell seconded a motion to approve the July 26, 2016 Board Minutes as presented. Motion carried (6-0).
4. **Treasurer's Report.** Mike Gardner presented the Treasurer Report for August 9, 2016. Gardner presented a list of bills for payment and reported a checking account balance of \$1,236,379.52. Allan Rohrbach made and Les Harrell 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 3,817 runs for Pettis County and 417 runs for the Windsor station since January 1, 2016. The Administrator's Report is attached.
6. **TT Building Update.** Greg Nehring, Allan Rohrbach Mike Gardner 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 cabinet work is almost completed. Concrete pavement work is beginning on the north side of the building, when completed concrete work will be suspended for one week. Installation of tile and flooring will start within the week.
7. **AFG Grant.** Mike Gardner reported that bids are still being put together for the grant.
8. **Windsor Facilities Acquisition Reimbursement Agreement.** Dave Clippert made and Mike Layton seconded a motion to approve the Agreement to Reimburse Capital Expenditures as attached to these minutes. Roll Call Vote: Nehring=yes, Clippert=yes, Bales=yes, Rohrbach=yes, Layton=yes and Harrell=yes. Motion carried (6-0).
9. **Employee Sick Leave Donation.** Allan Rohrbach made and Dave Clippert seconded a motion to amend the Employee Handbook by deleting the 'Sick Time Section' and insert the "Sick Leave Policy With Voluntary Donation Program' as attached to these minutes. Roll Call Vote: Nehring=yes, Clippert=yes, Bales=yes, Rohrbach=yes, Layton=yes and Harrell=yes. Motion carried (6-0).
10. **New Business.** Landscape bids were presented for the TT Building Site. This item will be considered at the next meeting.
11. The next Regular Meeting will be Tuesday, August 23, 2016 at 6:00 PM. The meeting will be held at the Fourth and Kentucky PCAD Education Building, Sedalia, Missouri.
12. **Adjournment.** Allan Rohrbach made and Les Harrell seconded a motion to adjourn. Motion carried (6-0). The meeting adjourned at 6:22 PM.

Respectfully submitted,

Allan E. Rohrbach, Secretary

Approved _____

Greg Nehring-Chairman