

**Board Minutes
Of the Pettis County Ambulance District
December 27, 2016**

1. The meeting was called to order by Greg Nehring, Chairman at 6:03 PM. The following Board Members were present: Allan Rohrbach, Greg Nehring, Les Harrell, Jim Bales and Dave Clippert. Mike Layton was absent. Also present were Mike Gardner District Administrator and Steve Galloway Windsor Ambulance District.
2. **Visitors. None.**
3. **December 13, 2016 Minutes.** Dave Clippert made and Les Harrell seconded a motion to approve the December 13, 2016 Board Minutes as presented. Motion carried (5-0).
4. **Treasurer's Report.** Mike Gardner presented the Treasurer Report for December 24, 2016. Gardner presented a list of bills for payment and reported a checking account balance of \$1,236,304.99. Allan Rohrbach made and Dave Clippert seconded a motion to pay the bills as presented. Motion carried (5-0).
5. Mike Layton arrived at 6:10 PM.
6. **Administrator Report.** Mike Gardner gave a report on district activities since the last Board meeting. Gardner reported the district has made 6,304 runs for Pettis County and 845 runs for the Windsor station since January 1, 2016. The Administrator's Report is attached.
7. **2017 Budget.** Mike Gardner presented the 2017 Budget for the PCAD and Windsor Ambulance District. The Board reviewed and discussed the 2017 Budget. Dave Clippert made and Les Harrell seconded a motion to adopt the 2017 Budget. Roll call vote: Nehring-yes, Clippert-yes, Bales-yes, Rohrbach-yes, Harrell-yes, and Layton-yes. Motion carried (6-0).
8. **RFP for Banking Services.** Allan Rohrbach presented the RFP used in 2012 and the Board made the necessary updates for the 2017 RFP. Dave Clippert made and Les Harrell seconded a motion to approve the 2017 RFP and that the RFP be advertised in the Sedalia Democrat and posted on the PCAD Website. Motion carried (6-0).
9. **New Business.** None
10. The next Regular Meeting will be Tuesday, January 10, 2017 at 6:15 PM. The meeting will be held at the PCAD Educational Building at Fourth and Kentucky, Sedalia, Missouri.
11. **Adjournment.** Dave Clippert made and Mike Layton seconded a motion to adjourn. Motion carried (6-0). The meeting adjourned at 6:28 PM.

Respectfully submitted,

Allan E. Rohrbach, Secretary

Approved _____

Greg Nehring-Chairman