

**Board Minutes
Of the Pettis County Ambulance District
February 14, 2017**

1. The meeting was called to order by Dave Clippert, Vice Chairman at 6:15 PM. The following Board Members were present: Allan Rohrbach, Les Harrell, Mike Layton, Jim Bales and Dave Clippert. Greg Nehring was absent. Also present were Michael Gardner District Administrator, Nicole Cooke Sedalia Demopcrat, Rhonda Scott Equity Bank and Windsor Ambulance District, and Erica Petersen Central Bank of Sedalia.
2. **Visitors. None.**
3. **January 24, 2017 Minutes.** Les Harrell made and Mike Layton seconded a motion to approve the January 24, 2017 Board Minutes as presented. Motion carried (5-0) Greg Nehring absent.
4. **Treasurer's Report.** Michael Gardner presented the Treasurer Report for February 14, 2017. Gardner presented a list of bills for payment and reported a checking account balance of \$1,276,555.28. Allan Rohrbach made and Les Harrell seconded a motion to pay the bills as presented. Motion carried (5-0).
5. **Administrator Report.** Michael Gardner gave a report on district activities since the last Board meeting. Gardner reported 840 runs for Pettis County and 170 runs for the Windsor Station since January 1, 2017. The Administrator's Report is attached.
6. **Medical Director Report.** Dr. Gustafson was absent.
7. **RFP for Banking Services.** Dave Clippert made and Jim Bales seconded a motion to award the bid for banking services to Central Bank of Sedalia. Roll call vote: Clippert-yes, Bales-yes, Rohrbach-yes, Harrell-yes, and Layton-yes. Motion carried (5-0).
8. **Ambulance Fee Schedule Changes.** This item was postponed to the next Board meeting due to the lack of information to make the necessary changes to the fee schedule.
9. **Update the Hardship Policy.** Jim Bales made and Allan Rohrbach seconded a motion to approve the updated hardship policy using 2017 figures. Motion carried (5-0).
10. **West Ambulance Station.** No action taken.
11. **Landscaping the TT Station.** Michael Gardner and Allan Rohrbach will meet and prepare a plan for the TT Landscape to be presented at the next Board meeting.
12. **New Business.** None
13. The next Regular Meeting will be Tuesday, February 28, 2017 at 6:15 PM. The meeting will be held at the PCAD Educational Building at Fourth and Kentucky, Sedalia, Missouri.
14. **Adjournment.** Les Harrell made and Mike Layton seconded a motion to adjourn. Motion carried (5-0). The meeting adjourned at 6:38 PM.

Respectfully submitted,

Allan E. Rohrbach, Secretary

Approved _____

Greg Nehring-Chairman