

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

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 and Dr. David Gustafson, District Medical Director. Steve Galloway of the Windsor Ambulance District was present. Also present was Nicole Cooke of the Sedalia Democrat.
2. **Visitors.** None
3. **February 9, 2016 Minutes.** Les Harrell made and Mike Layton seconded a motion to approve the February 9, 2016 Board Meeting Minutes as presented. Motion carried (5-0).
4. **Treasurer's Report.** Michael Gardner presented the Treasurer Report for February 23, 2016. Gardner presented a list of bills for payment and reported a checking account balance of \$1,370,538.67. Allan Rohrbach made and Les Harrell seconded a motion to pay the bills as presented. Motion carried (5-0).
5. **Administrator Report.** Mike Gardner gave a report on his activities since the last Board meeting. Gardner reported the district has made 857 runs since January 1, 2016 and a large amount of time has been devoted to the Windsor Station. Gardner's reports are attached.
6. **Medical Director Report.** Dr. Gustafson reported on protocols dealing with pre-hospital care of patients who are seriously ill.
7. **TT Building Update.** Allan Rohrbach reported that the foundation, safe room and under floor plumbing and electrical conduit are in place getting ready to pour the floors when weather permits. Mike Gardner reported that the well has been drilled and the sewer system will be installed in the near future weather permitting.
8. **Windsor Station Update.** Mike Gardener reported that everything was coming together at the 111 Jackson Street property. The trees and two carports are down and removed. The white house will be moved shortly. The floors have been installed and the bathrooms remodeled. The house was cleaned today and the furniture will be delivered tomorrow (Feb 24<sup>th</sup>). The radio equipment, phone, security system, and internet are almost completed. The Windsor Station will be up and running by March 3, 2016.
9. **Bid for the Design/Build Garage at the Windsor Station.** The following bids were received for the 30X45 Garage: Morton Buildings \$138,346, Preferred Construction \$130,575 and Haulotte Construction \$177,832. Mike Layton made and Les Harrell seconded a motion to award the contract to build the Windsor building to Preferred Construction in the amount of \$130,575. Motion carried (5-0).
10. **New Business.** None.
11. The next Regular Meeting will be Tuesday, March 8, 2016 at 6:15 PM. The meeting will be held at the Fourth and Kentucky PCAD Education Building, Sedalia, Missouri.
12. **Adjournment.** Les Harrell made and Jim Bales seconded a motion to adjourn. The motion carried (5-0). The meeting adjourned at 6:45 PM.

Respectfully submitted,

Allan E. Rohrbach, Secretary

Approved \_\_\_\_\_

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Greg Nehring-Chairman