

**Board Minutes  
Of the Pettis County Ambulance District  
February 28, 2017**

1. The meeting was called to order by Greg Nehring, Chairman at 6:15 PM. The following Board Members were present: Allan Rohrbach, Les Harrell, Mike Layton, Greg Nehring, Jim Bales and Dave Clippert. Also present were Michael Gardner District Administrator and Emily Jarrett PCAD Public Relations.
2. **Visitors.** None.
3. **February 14, 2017 Minutes.** Les Harrell made and Dave Clippert seconded a motion to approve the February 14, 2017 Board Minutes as presented. Motion carried (6-0).
4. **Treasurer's Report.** Michael Gardner presented the Treasurer Report for February 28, 2017. Gardner presented a list of bills for payment and reported a checking account balance of \$1,277,053.31. Allan Rohrbach made and Dave Clippert seconded a motion to pay the bills as presented. Motion carried (6-0).
5. **Administrator Report.** Michael Gardner gave a report on district activities since the last Board meeting. Gardner reported 1,151 runs for Pettis County and 211 runs for the Windsor Station since January 1, 2017. The Administrator's Report is attached.
6. **Medical Director Report.** Dr. Gustafson was absent.
7. Dave Clippert left the meeting due to a Tornado Watch in the area.
8. **Ambulance Fee Schedule.** Allan Rohrbach made and Mike Layton seconded a motion to set the ALS rate at \$975, the BLS rate at \$875 and the mileage rate at \$13.00 per mile as per the recommendation of Tyrena Scott of National Billing & Collections. Motion carried (5-0).
9. **Landscaping the TT Station.** Michael Gardner and Allan Rohrbach presented a proposal for the landscaping at the TT Site. Bids will be solicited for the project to be presented at the next Board meeting.
10. **Radio System Maintenance and Monitoring.** Jim Bales made and Les Harrell seconded a motion to approve the proposal for maintenance and monitoring of the PCAD radio system by Command1 at a cost of \$6,800.00 a year. Motion carried (5-0).
11. **Old Business.** A letter from Robert Rollings Architects was presented concerning three extra charges associated with the TT building project. Allan Rohrbach made and Jim Bales seconded a motion to only pay \$3,000 to Preferred Construction to cover the cost to ventilate the kitchen exhaust fan through the roof. Motion carried (5-0).
12. **New Business.** A letter from the Sedalia Police Department was presented requesting additional funding for dispatch services. Michael Gardner will ask Chief Degonia to attend the March 14, 2017 meeting to present the SPD proposal and answer questions.
13. The next Regular Meeting will be Tuesday, March 14, 2017 at 6:15 PM. The meeting will be held at the PCAD Educational Building at Fourth and Kentucky, Sedalia, Missouri.
14. **Adjournment.** Jim Bales made and Allan Rohrbach seconded a motion to adjourn. Motion carried (5-0). The meeting adjourned at 6:48 PM.

Respectfully submitted,

Allan E. Rohrbach, Secretary

Approved \_\_\_\_\_

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Greg Nehring-Chairman