

**Board Minutes
Of the Pettis County Ambulance District
February 9, 2016**

1. The meeting was called to order by Greg Nehring, Chairman at 6:15 PM. The following Board Members were present: Allan Rohrbach, Greg Nehring, Les Harrell, Mike Layton, Jim Bales and Dave Clippert. Also present were Michael Gardner, District Administrator; Dr. David Gustafson, District Medical Director and Emily Jarrett, PCAD Public Relations. Debbie Bower and Steve Galloway of the Windsor Ambulance District were present. Also present were Bill Griffith and Nicole Cooke of the Sedalia Democrat.
2. **Visitors.** None
3. **January 26, 2016 Minutes.** Dave Clippert made and Les Harrell seconded a motion to approve the January 26, 2016 Board Meeting Minutes as presented. Motion carried (6-0).
4. **Treasurer's Report.** Michael Gardner presented the Treasurer Report for February 9, 2016. Gardner presented a list of bills for payment and reported a checking account balance of \$1,532,968.8. Allan Rohrbach made and Les Harrell seconded a motion to pay the bills as presented. Motion carried (6-0).
5. **Administrator Report.** Mike Gardner gave a report on his activities since the last Board meeting. Gardner reported the district has made 642 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 incidents that have happen in the area and how these incidents would be handled in the PCAD.
7. **TT Building Update.** Greg Nehring reported that the electrical service has been installed at the site. The foundation and safe room have been poured. The under floor plumbing will be install when weather permits.
8. **Windsor Station Update.** Mike Gardener reported that everything was coming together at the 111 Jackson Street property. Gardner hopes that the radio equipment will be installed and the Windsor Station will be up and running by the week of February 21st.
9. **Electrical Bid for the Windsor Station.** Dave Clippert made and Mike Layton seconded a motion to approve the bid of C & C Electric Services for electrical service upgrades at 111 Jackson in the amount of \$7,670.00. Motion carried (6-0).
10. **Bids for Small White House and Two Carports.** Dave Clippert made and Les Harrell seconded a motion to except the following highest bids: 1) White House-Rudy Troyer \$25.00 2) RV Carport-Ronnie Dady \$511.00 and 3) Two Car Carport-Bob Fosnow \$503.00. Motion carried (6-0).
11. **Resolution 2016-19.** Allan Rohrbach made and Dave Clippert seconded a motion to adopt Resolution 2016-19 as presented. Roll call vote: Nehring-yes, Clippert-yes, Bales-yes, Rohrbach-yes, Harrell-yes and Layton-yes. Motion carried (6-0).
12. **New Business.** None.
13. **Closed Meeting.** Allan Rohrbach made and Dave Clippert seconded a motion to go into closed session per RSMo Section 610.21(2) Leasing, purchase or sale of real estate. Roll call vote: Nehring-yes, Clippert-yes, Bales-yes, Rohrbach-yes, Harrell-yes and Layton-yes. Motion carried (6-0). The meeting adjourned to closed session at 6:45 PM.
14. The meeting reconvened at 6:59 PM.
15. The next Regular Meeting will be Tuesday, February 23, 2016 at 6:15 PM. The meeting will be held at the Fourth and Kentucky PCAD Education Building, Sedalia, Missouri.

16. **Adjournment.** Dave Clippert made and Les Harrell seconded a motion to adjourn. The motion carried (6-0). The meeting adjourned at 7:05 PM.

Respectfully submitted,
Allan E. Rohrbach, Secretary

Approved _____

Greg Nehring-Chairman