

**Board Minutes
Of the Pettis County Ambulance District
January 10, 2017**

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 and Dave Clippert. Jim Bales was absent. Also present were Roy Pennington District Shift Supervisor, Dr. David Gustafson District Medical Director and Emily Jarrett District Public Relations.
2. **Visitors. None.**
3. **December 27, 2016 Minutes.** Dave Clippert made and Les Harrell seconded a motion to approve the December 27, 2016 Board Minutes as presented. Motion carried (5-0).
4. **Treasurer's Report.** Roy Pennington presented the Treasurer Report for January 10, 2017. Pennington presented a list of bills for payment and reported a checking account balance of \$1,418,478.03. Allan Rohrbach made and Dave Clippert seconded a motion to pay the bills as presented. Motion carried (5-0).
5. **Administrator Report.** Roy Pennington gave a report on district activities since the last Board meeting. Pennington reported 6,386 runs for Pettis County and 866 runs for the Windsor station in 2016. Pennington reported 163 runs for Pettis County and 27 runs for the Windsor Station since January 1, 2017. The Administrator's Report is attached.
6. **Medical Director Report.** Dr. Gustafson reported that operations are running smoothly in the District.
7. **2017 Sales Tax Rate.** Allan Rohrbach made and Les Harrell seconded a motion to continue the sales tax rate at one-half percent for the 2017 year. Roll call vote: Nehring=yes, Clippert=yes, Bales=absent, Rohrbach=yes, Harrell=yes and Layton=yes. Motion carried (5-0) with one absent.).
8. **New Business.** None
9. The next Regular Meeting will be Tuesday, January 24, 2017 at 6:15 PM. The meeting will be held at the PCAD Educational Building at Fourth and Kentucky, Sedalia, Missouri.
10. **Adjournment.** Dave Clippert made and Les Harrell seconded a motion to adjourn. Motion carried (5-0). The meeting adjourned at 6:23 PM.

Respectfully submitted,

Allan E. Rohrbach, Secretary

Approved _____

Greg Nehring-Chairman