

**Board Minutes**  
**Of the Pettis County Ambulance District**  
**January 12, 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 District Administrator, Michael Gardner and Emily Jarrett, PCAD Public Relations. Steve Galloway of the Windsor Ambulance District, Mark Stevenson and Jacob Kinerm were also present.
2. **Visitors.** Mark Stevenson expressed concern over the decision of the PCAD to contract with the WAD for ALS services to the WAD. Stevenson was assured that the contract in no way affected the service to the PCAD or the plans to build satellite stations in the PCAD.
3. **December 22, 2015 Minutes.** Dave Clippert made and Les Harrell seconded a motion to approve the December 22, 2015 Open and Closed Board Meeting Minutes as presented. Motion carried (6-0).
4. **Treasurer's Report.** Michael Gardner presented the Treasurer Report for January 12, 2016. Gardner presented a list of bills for payment and reported a checking account balance of \$1,691,767.16. 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 6,494 total runs for 2015. The district made 204 runs for January, 2016. Gardner's reports are attached.
6. **Medical Director Report.** Dr. Gustafson was not present.
7. **TT Building Update.** Greg Nehring reported that the electricity to the site will be installed as soon as the weather allows and construction will start as soon as there is a break in the weather.
8. **Windsor Property.** Mike reported that the title company should be read to close on the property Monday January 18<sup>th</sup>.
9. **Annual Review of the Sales Tax Rate.** Allan Rohrbach made and Dave Clippert seconded a motion to set the Sales Tax Rate for 2016 at one half of one percent, the rate approved by the voters. Roll call vote: Nehring-yes, Bales-yes, Rohrbach-yes, Harrell-yes, Clippert-yes and Layton-yes. Motion carried (6-0).
10. **New Business.** None.
11. The next Regular Meeting will be Tuesday, January 26, 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 Dave Clippert seconded a motion to adjourn. The motion carried (6-0). The meeting adjourned at 6:40 PM.

Respectfully submitted,

Allan E. Rohrbach, Secretary

Approved \_\_\_\_\_

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Greg Nehring-Chairman