

**Board Minutes  
Of the Pettis County Ambulance District  
January 24, 2017**

1. The meeting was called to order by Greg Nehring, Chairman at 6:16 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, Emily Jarrett District Public Relations, Rhonda Scott Equity Bank and Windsor Ambulance District, and Erica Petersen Central Bank of Sedalia.
2. **Visitors. None.**
3. **January 10, 2017 Minutes.** Dave Clippert made and Les Harrell seconded a motion to approve the January 10, 2017 Board Minutes as presented. Motion carried (5-0) Jim Bales abstained from voting.
4. **Treasurer's Report.** Michael Gardner presented the Treasurer Report for January 24, 2017. Gardner presented a list of bills for payment and reported a checking account balance of \$1,219,377.34. Allan Rohrbach made and Les Harrell seconded a motion to pay all bills but the Preferred Construction Bill totaling \$2,945.50 and only pay (\$457.50) for the water shut off and wall prep for the ice machine and the ventilation fan for the mechanical room listed in the Preferred Bill. Motion carried (6-0).
5. **Administrator Report.** Michael Gardner gave a report on district activities since the last Board meeting. Gardner reported 460 runs for Pettis County and 97 runs for the Windsor Station since January 1, 2017. The Administrator's Report is attached.
6. **RFP for Banking Services.** Allan Rohrbach open bids from Central Bank of Sedalia and Equity Bank. The Board reviewed the bids. Greg Nehring made and Dave Clippert seconded a motion to table consideration of the RFP until the next meeting February 14, 2017. Motion carried (6-0). Mike Gardner will scan the bids and send copies to Board member to study and compare before the next meeting.
7. **Ambulance Equipment Replacement.** Dave Clippert made and Mike Layton seconded a motion to purchase reusable laryngoscopes to replace the disposable laryngoscopes currently used by the PCAD at a cost of approximately \$7,000.00. Motion carried (6-0).
8. **New Business.** None
9. The next Regular Meeting will be Tuesday, February 14, 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 (6-0). The meeting adjourned at 6:48 PM.

Respectfully submitted,

Allan E. Rohrbach, Secretary

Approved \_\_\_\_\_

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Greg Nehring-Chairman