

**Board Minutes
Of the Pettis County Ambulance District
January 26, 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, District Medical Director, Dr. David Gustafson and Emily Jarrett, PCAD Public Relations. Rhonda Scott and Steve Galloway of the Windsor Ambulance District were present.
2. **Visitors.** None
3. **January 12, 2016 Minutes.** Dave Clippert made and Les Harrell seconded a motion to approve the January 12, 2016 Board Meeting Minutes as presented. Motion carried (6-0).
4. **Treasurer's Report.** Michael Gardner presented the Treasurer Report for January 26, 2016. Gardner presented a list of bills for payment and reported a checking account balance of \$1,558,994.06. Allan Rohrbach made and Dave Clippert 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 418 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 that there is concern in Jefferson City over the possible filing of a bill that would allow insurance companies to pay ambulance bills directly to the patient and bypass the ambulance service.
7. **TT Building Update.** Greg Nehring reported that the electricity to the site has been trenched to the transformer pad location. Transformer pad and some of the foundation will be poured Friday, January 29th.
8. **Windsor Property.** Mike Gardener reported that we had closed on the 111 Jackson Street property and work has begun on getting the house ready for use by the ambulance crews. Gardner presented bids for electrical work and security systems for the property. Other work that may need to be done are removing the carpet and replacing it with laminate flooring, installing showers in the bathrooms, and building a room in the basement to secure ambulance records. Allan Rohrbach made and Les Harrell seconded a motion to approve the bid of Lek-Tro-Mek to install the security system at the Windsor base in the amount of \$7,828.00. Motion carried (6-0).
9. **½ Cent Sales Tax Retention Issue.** Allan Rohrbach reported the issue would be on the April ballot and we might want to get the new car dealer involved in this issue like they did with the City of Sedalia at the August Election concerning the same issue.
10. **New Business.** None.
11. The next Regular Meeting will be Tuesday, February 9, 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 7:00 PM.

Respectfully submitted,

Allan E. Rohrbach, Secretary

Approved _____

Greg Nehring-Chairman