

**Board Minutes
Of the Pettis County Ambulance District
July 11, 2017**

1. The meeting was called to order by Greg Nehring, Chairman at 6:00 PM. The following Board Members were present: Allan Rohrbach, Mike Layton, Greg Nehring and Les Harrell. Jim Bales was absent. Also present were Eric Dirck Interim PCAD EMS Chief, Dr. David Gustafson PCAD Medical Director, Roy Pennington PCAD Battalion Chief, Ryan Newsom PCAD IT, Justin Cross PCAD Division Chief of Training and Emily Jarrett PCAD Public Relations. Stan Davis and John Cook were also present.
2. **Visitors.** No comments from visitors.
3. **June 27, 2017 Open and Closed Board Meeting Minutes.** Les Harrell made and Mike Layton seconded a motion to approve the June 27, 2017 Open and Closed Meeting Board Minutes as presented. Motion carried (4-0).
4. **Treasurer's Report.** Jim Bales was absent. No Treasurers Report was presented. The PCAD bills were presented and reviewed by the Board. Allan Rohrbach made and Mike Layton seconded a motion to pay the bills as presented. Motion carried (4-0).
5. **Administrator Report.** Eric Dirck gave a report on district activities since the last Board meeting. Dirck reported that Pettis County had made 3,468 runs and Windsor 612 run from January 1, 2017 to June 30, 2017. The EMS Chief's Report is attached.
6. **Medical Director Report.** Dr. David Gustafson reported that Jessica Peraud is making good progress toward getting her Paramedic License.
7. **DMAT/MODORS at the Mo. State Fair.** Eric Dirck reported that MODORS would not be at the State Fair this year due to no funding for the emergency service at the Fair or any other emergency in the State of Missouri. MODORS absence will increase the demand for service on the State Fair Fire/EMS Department. The State Fair Department provides an ALS service ambulance and this may increase demands on the PCAD service to fill the gaps for the State Fair Fire/EMS Department during the State Fair.
8. **New Business.** None
9. **Closed Meeting.** Allan Rohrbach made and Mike Layton seconded a motion to go into closed session per RSMo Section 620.21 (1) Legal action, (14) Records Protected by Law and (17) Auditor Confidentiality. Roll call vote: Nehring-yes, Rohrbach-yes, Harrell-yes and Layton yes. Motion carried (4-0). The meeting adjourned to closed session at 6:16 PM.
10. The open meeting reconvened at 7:31 PM.
11. The next Regular Meeting will be Tuesday, July 25, 2017 at 6:00 PM. The meeting will be held at the PCAD Educational Building at Fourth and Kentucky, Sedalia, Missouri.
12. **Adjournment.** Allan Rohrbach made and Mike Layton seconded a motion to adjourn. Motion carried (4-0). The meeting adjourned at 7:32 PM.

Respectfully submitted,

Allan E. Rohrbach, Secretary

Approved _____

Greg Nehring-Chairman