

Board Minutes
Of the Pettis County Ambulance District
July 24, 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, Jim Bales and Les Harrell. Also present were Eric Dirck Interim PCAD EMS Chief, Roy Pennington PCAD Battalion Chief, Ryan Newsom PCAD IT and Justin Cross PCAD Division Chief of Training.
2. **Ambulance Replacement.** Eric Dirck presented information on the need for four replacement ambulance in the district. Dirck presented information on the condition of the ambulance fleet. Repair cost for some units are increasing and need to be replaced or put in reserve as backups for the main line ambulances when they are in need of repair. Dirck reported that two ambulances were taken out of service over the weekend for repairs. The Board requested that Dirck get more accurate costs to purchase and completely equip an ambulance before buying additional ambulances. No action taken.
3. 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.
4. **Adjournment.** Greg Nehring made and Mike Layton seconded a motion to adjourn. Motion carried (5-0). The meeting adjourned at 6:55 PM.

Respectfully submitted,

Allan E. Rohrbach, Secretary

Approved _____

Greg Nehring-Chairman