

**Board Minutes
Of the Pettis County Ambulance District
July 25, 2017**

1. The meeting was called to order by Greg Nehring, Chairman at 6:13 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, Justin Cross PCAD Division Chief of Training, Emily Jarrett PCAD Public Relations and John Fluty PCAD Battalion Chief.
2. **Visitors.** No comments from visitors.
3. **July 11, 2017 Open and Closed Board Meeting Minutes.** Les Harrell made and Mike Layton seconded a motion to approve the July 11, 2017 Open and Closed Meeting Board Minutes as presented. Motion carried (5-0).
4. **Treasurer's Report.** Jim Bales PCAD Board Treasurer presented \$213,606.97 checks and liability checks for payment. The PCAD bills were presented and reviewed by the Board. Mike Layton made and Les Harrell seconded a motion to pay the bills as presented. Motion carried (5-0).
5. **Administrator Report.** Roy Pennington gave a report on district activities since the last Board meeting. The EMS Chief's Report is attached.
6. **Medical Director Report.** Dr. David Gustafson was not present for the meeting.
7. **Resolution 2017-21.** A resolution approving the board chairman, board secretary and district chief to have access to the safety deposit box. Allan Rohrbach made and Jim Bales seconded a motion to adopt Resolution 2017-21. Motion carried (5-0).
8. **Resolution 2017-22.** A resolution approving the board chair, board vice-chair and board treasurer as signers for the PCAD at Central Bank of Sedalia. Allan Rohrbach made and Les Harrell seconded a motion to adopt Resolution 2017-22. Motion carried (5-0).
9. **New Business.** None
10. **Closed Meeting.** Greg Nehring made and Les Harrell seconded a motion to go into closed session per RSMo Section 620.21 (1) Legal action, (3) Hiring, firing, disciplining or promotion of particular employees. Roll call vote: Nehring-yes, Rohrbach-yes, Harrell-yes, Jim Bales-yes and Layton yes. Motion carried (5-0). The meeting adjourned to closed session at 6:30 PM.
11. The open meeting reconvened at 7:45 PM.
12. The next Regular Meeting will be Tuesday, August 8, 2017 at 6:00 PM. The meeting will be held at the PCAD Educational Building at Fourth and Kentucky, Sedalia, Missouri.
13. **Adjournment.** Greg Nehring made and Mike Layton seconded a motion to adjourn. Motion carried (5-0). The meeting adjourned at 7:45 PM.

Respectfully submitted,

Allan E. Rohrbach, Secretary

Approved _____

Greg Nehring-Chairman