

**Board Minutes  
Of the Pettis County Ambulance District  
July 26, 2016**

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, Les Harrell and Dave Clippert. Also present were Roy Pennington, PCAD Shift Supervisor and Emily Jarrett, District Public Relations.
2. **Visitors.** None.
3. **July 12, 2016 Minutes.** Dave Clippert made and Les Harrell seconded a motion to approve the July 12, 2016 Board Minutes as presented. Motion carried (6-0).
4. **Treasurer's Report.** Roy Pennington presented the Treasurer Report for July 26, 2016. Pennington presented a list of bills for payment and reported a checking account balance of \$1,123,592.22. Allan Rohrbach made and Mike Layton seconded a motion to pay the bills as presented. Motion carried (6-0). Financial Reports are attached.
5. **Administrator Report.** Roy Pennington gave a report on district activities since the last Board meeting. Pennington reported the district has made 3,586 runs for Pettis County and 363 runs for the Windsor station since January 1, 2016.
6. **TT Building Update.** Greg Nehring and Allan Rohrbach met with Kevin Wade of Rollings Architects today to discuss the progress of the building. Greg Nehring reported that the floor tile in the entrance and bathrooms have been installed. The HVAC contractor only has about a half day to finish the HVAC equipment. The exterior light bases have been poured. Preferred Construction will start pouring the concrete pavement around the building next week.
7. **AFG Grant.** Roy Pennington reported that one bid had been received for the employee protective equipment. Two bids are required for the grant. The second bid is expected shortly.
8. **DMAT Funding for the State Fair.** Dave Clippert made and Mike Layton seconded a motion to donate \$5,000.00 to help fund DMAT during the Missouri State Fair. Motion carried (6-0).
9. **Employee Sick Leave Donation.** Allan Rohrbach reported that several employees have asked the Board to consider a Sick Leave Donation Policy for critically ill employees. The Board had no objection to the policy. Allan Rohrbach and Mike Gardner will take a policy that was written by Frank Foster and adapt it for use by the PCAD. This policy will be presented at the August 9, 2016 meeting.
10. **New Business.** None.
11. The next Regular Meeting will be Tuesday, August 9, 2016 at 6:00 PM. The meeting will be held at the Fourth and Kentucky PCAD Education Building, Sedalia, Missouri.
12. **Adjournment.** Dave Clippert made and Les Harrell seconded a motion to adjourn. Motion carried (6-0). The meeting adjourned at 6:17 PM.

Respectfully submitted,

Allan E. Rohrbach, Secretary

Approved \_\_\_\_\_

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Greg Nehring-Chairman