

**Board Minutes
Of the Pettis County Ambulance District
June 14, 2016**

1. The meeting was called to order by Greg Nehring, Chairman at 6:00 PM. The following Board Members were present: Allan Rohrbach, Les Harrell, Mike Layton, Greg Nehring, Jim Bales and Dave Clippert. Also present were Michael Gardner, PCAD Administrator; Emily Jarrett, District Public Relations; and Dr. David Gustafson, District Medical Director.
2. **Visitors.** None.
3. **May 24, 2016 Minutes.** Dave Clippert made and Les Harrell seconded a motion to approve the May 24, 2016 Board Minutes as presented. Motion carried (6-0).
4. **Treasurer's Report.** Michael Gardner presented the Treasurer Report for June 14, 2016. Gardner presented a list of bills for payment and reported a checking account balance of \$1,213,793.85. 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.** Michael Gardner gave a report on district activities since the last Board meeting. Gardner reported the district has made 2,830 runs for Pettis County and 240 runs for the Windsor station since January 1, 2016. The Administrator's Report and Run Break Down for 2016 are attached.
6. **Medical Director Report.** Dr. David Gustafson suggested that PCAD might want to consider the purchase of an ATV type vehicle for use in areas that are not accessible by ambulance in off road incidents.
7. **TT Building Update.** Greg Nehring reported that the bricklayers are finished. The living area is ready for priming and painting. Greg Nehring, Michael Gardner and Allan Rohrbach met with Kevin Wade of Rollings Architects and Kevin Kroeger of Preferred Construction today to discuss the progress of the building. Kevin Kroeger reported that the curbing and exterior walk in doors are scheduled for installation. The metal walls in the bay area will be completed next week. The sewer system tanks are installed. The sewer laterals need to be installed to complete the system. The PCAD is looking into buying furniture for the TT Building from Mo. State Prison Industries.
8. **Windsor Station.** Michael Gardner reported that the HVAC and most of the electrical wiring are finished. The concrete approach for the building and sidewalks have been poured. According to Kevin Kroeger the building could be ready by the first of next week.
9. **New Business.** None.
10. The next Regular Meeting will be Tuesday, June 28, 2016 at 6:00 PM. The meeting will be held at the Fourth and Kentucky PCAD Education Building, Sedalia, Missouri.
11. **Adjournment.** Les Harrell made and Dave Clippert seconded a motion to adjourn. Motion carried (6-0). The meeting adjourned at 6:15 PM.

Respectfully submitted,

Allan E. Rohrbach, Secretary

Approved _____

Greg Nehring-Chairman