

**Board Minutes
Of the Pettis County Ambulance District
March 14, 2017**

1. The meeting was called to order by Greg Nehring, Chairman at 6:15 PM. The following Board Members were present: Allan Rohrbach, Les Harrell, Mike Layton, Greg Nehring, and Dave Clippert. Jim Bales arrived at 6:17 PM. Also present were Michael Gardner District Administrator and Emily Jarrett PCAD Public Relations. Others present were Tim Epperson Sedalia Democrat, Commander Larry Ward Sedalia Police Dept. and Chief John Degonia Sedalia Police Dept.
2. **Visitors.** None.
3. **February 28, 2017 Minutes.** Dave Clippert made and Les Harrell seconded a motion to approve the February 28, 2017 Board Minutes as presented. Motion carried (5-0).
4. Jim Bales arrived at 6:17 PM.
5. **Treasurer's Report.** Michael Gardner presented the Treasurer Report for March 14, 2017. Gardner presented a list of bills for payment and reported a checking account balance of \$1,287,477.78. Allan Rohrbach made and Les Harrell seconded a motion to pay the bills as presented. Motion carried (6-0).
6. **Administrator Report.** Michael Gardner gave a report on district activities since the last Board meeting. Gardner reported 1,400 runs for Pettis County and 254 runs for the Windsor Station since January 1, 2017. The Administrator's Report is attached.
7. **Medical Director Report.** Dr. Gustafson reported that there is a push to train trainers to teach the general public to control bleeding like the AED training that we have seen in the past few years. The idea is to get emergency treatment to patients before EMS or police arrive on scene.
8. **Sedalia Police Dept. Dispatch Presentation.** Chief Degonia explained the need for additional dispatchers in the SPD Dispatch Center. Dave Clippert made and Les Harrell seconded a motion to pay for one of the two additional dispatcher budgeted for the SPD in the budget year starting April 1, 2017 at a cost of \$41,142.00. Motion carried (6-0).
9. **Approve the Purchase of Tahoe Vehicle Under the State Contract Bid.** Dave Clippert made and Mike Layton seconded a motion to purchase a Chevy Tahoe at a cost of \$35,633.00 under the State Contract Bid. Motion carried (6-0).
10. **New Business.** None.
11. The next Regular Meeting will be Tuesday, March 28, 2017 at 6:15 PM. The meeting will be held at the PCAD Educational Building at Fourth and Kentucky, Sedalia, Missouri.
12. **Adjournment.** Dave Clippert made and Les Harrell seconded a motion to adjourn. Motion carried (6-0). The meeting adjourned at 6:45 PM.

Respectfully submitted,

Allan E. Rohrbach, Secretary

Approved _____

Greg Nehring-Chairman