

Board Minutes
Of the Pettis County Ambulance District
March 22, 2016

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 , Jim Bales and Dave Clippert. Also present were Michael Gardner, District Administrator, Dr. David Gustafson, District Medical Director and Emily Jarrett PCAD Public Relations. Steve Galloway of the Windsor Ambulance District was also present.
2. **Visitors.** None.
3. **March 8, 2016 Minutes.** Dave Clippert made and Les Harrell seconded a motion to approve the March 8, 2016 Board Minutes as presented. Motion carried (6-0).
4. **Treasurer's Report.** Michael Gardner presented the Treasurer Report for March 22 2016. Gardner presented a list of bills for payment and reported a checking account balance of \$1,351,586.04. Allan Rohrbach made and Mike Layton seconded a motion to pay the bills as presented. Motion carried (6-0).
5. **Administrator Report.** Mike Gardner gave a report on his activities since the last Board meeting. Gardner reported the district has made 1,346 runs for Pettis County and 36 runs for the Windsor station since January 1, 2016. Gardner's reports are attached.
6. **Medical Director Report.** Dr. Gustafson reported that he would be unable to attend the next Board Meeting because they would be in Germany to visit his new grandson.
7. **TT Building Update.** Greg Nehring reported that the building is progressing. The contractor started roofing today. Greg Nehring and Allan Rohrbach met with the Kevin Wade and Kevin Kreuger today to discuss the progress of the building.
8. **Windsor Station.** Mike Gardener reported that the meeting with the Amish Community went well. Almost all of the employees attended the meeting. The kitchen range at the station had to be replaced. The new range had to be replaced due to a problem with some packing that was not removed when the installer delivered the range.
9. **New Business.** The PCAD sales tax issue on the April 5, 2016 ballot was discussed. Voters need to read the ballot language carefully.
10. The next Regular Meeting will be Tuesday, April 12, 2016 at 6:15 PM. The meeting will be held at the Fourth and Kentucky PCAD Education Building, Sedalia, Missouri.
11. **Adjournment.** Dave Clippert made and Les Harrell seconded a motion to adjourn. The motion carried (6-0). The meeting adjourned at 6:38 PM.

Respectfully submitted,

Allan E. Rohrbach, Secretary

Approved _____

Greg Nehring-Chairman