

**Board Minutes
Of the Pettis County Ambulance District
March 28, 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, Jim Bales, and Dave Clippert. Also present were Michael Gardner District Administrator and Emily Jarrett PCAD Public Relations. Others present were Steve Rucker of S & T Landscaping and a representative of Ventner Brothers Lawn Pros.
2. **Award TT Landscape Contract.** Bids were received from S & T Landscaping and Ventner Brothers. Greg Nehring made and Mike Layton seconded a motion to award the bid to S & T Landscaping with a total cost of \$11,625.00. Motion carried (6-0).
3. **March 14, 2017 Minutes.** Dave Clippert made and Les Harrell seconded a motion to approve the March 14, 2017 Board Minutes as presented. Motion carried (6-0).
4. **Treasurer's Report.** Michael Gardner presented the Treasurer Report for March 28, 2017. Gardner presented a list of bills for payment and reported a checking account balance of \$1,189,394.30. Allan Rohrbach made and Les Harrell seconded a motion to pay the bills as presented. Motion carried (6-0).
5. **Administrator Report.** Michael Gardner gave a report on district activities since the last Board meeting. Gardner reported 1,652 runs for Pettis County and 297 runs for the Windsor Station since January 1, 2017. The Administrator's Report is attached.
6. **Medical Director Report.** Dr. Gustafson reported that he is very pleased with the work and serves provided by the district's Paramedics and EMTs.
7. **Consider Ambulance Purchase.** Bids were received from Osage and AEV ambulance companies. The purchases were tabled until the next meeting of the PCAD Board.
8. **SPD Dispatch Contract Amendment.** Dave Clippert made and Les Harrell seconded a motion to approve the contract amendment as presented and authorize Greg Nehring to sign for the PCAD. Roll call vote: L. Harrell-yes, A. Rohrbach-yes, G. Nehring-yes, M. Layton-yes, J. Bales-yes and D. Clippert-yes. Motion carried (6-0).
9. **New Business.** None.
10. The next Regular Meeting will be Tuesday, April 11, 2017 at 6:15 PM. The meeting will be held at the PCAD Educational Building at Fourth and Kentucky, Sedalia, Missouri.
11. **Adjournment.** Greg Nehring made and Les Harrell seconded a motion to adjourn. Motion carried (6-0). The meeting adjourned at 6:56 PM.

Respectfully submitted,

Allan E. Rohrbach, Secretary

Approved _____

Greg Nehring-Chairman