

**Board Minutes
Of the Pettis County Ambulance District
March 29, 2017**

1. The meeting was called to order by Greg Nehring, Chairman at 4:00 PM. The following Board Members were present: Allan Rohrbach, Les Harrell, Mike Layton, Greg Nehring, Dave Clippert, and Jim Bales. Also present was Eric Dirck PCAD Training Officer.
2. Closed Meeting. Allan Rohrbach made and Dave Clippert seconded a motion to go into closed session per RSMo Section 620.21 (1) & (3) Legal action and Hiring, firing, disciplining of particular employees. 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). Meeting adjourned to closed session at 4:03 PM.
3. The Open Meeting reconvened at 4:46 PM.
4. Dave Clippert made and Les Harrell seconded a motion to appoint Eric Dirck interim District Administrator. 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).
5. **Adjournment.** Allan Rohrbach made and Dave Clippert seconded a motion to adjourn. Motion carried (6-0). The meeting adjourned at 4:49 PM.

Respectfully submitted,

Allan E. Rohrbach, Secretary

Approved _____

Greg Nehring-Chairman