

**Board Minutes
Of the Pettis County Ambulance District
March 8, 2016**

1. The meeting was called to order by Greg Nehring, Chairman at 6:16 PM. The following Board Members were present: Allan Rohrbach, Les Harrell, Mike Layton, Greg Nehring , Jim Bales(arrived at 6:19 PM) and Dave Clippert. Also present were Michael Gardner, District Administrator and Dr. David Gustafson, District Medical Director. Steve Galloway of the Windsor Ambulance District and Matt Boatright of the Central Bank of Sedalia were present. Also present were Bill Griffith and Nicole Cooke of the Sedalia Democrat.
2. **Visitors.** Matt Boatright with the Central Bank of Sedalia presented information on the TT Building Loan and fund transfers between PCAD bank accounts. **A.** Allan Rohrbach made and Les Harrell seconded a motion to allow Mike Gardner to transfer funds from the Building Fund, Ambulance Replacement and Equipment Replacement Accounts to the General Checking Account to pay appropriate expenditure approved by the PCAD Board. Motion carried (6-0). **B.** Allan Rohrbach made and Les Harrell seconded a motion to approve a draw down loan at 2.03% for two years from Central Bank of Sedalia to finance the TT Building project. Motion carried (6-0).
3. **February 23, 2016 Minutes and February 9, 2016 Closed Meeting Minutes.** Les Harrell made and Jim Bales seconded a motion to approve the February 23, 2016 Board Minutes and the February 9, 2016 Closed Meeting Minutes as presented. Motion carried (6-0).
4. **Treasurer's Report.** Michael Gardner presented the Treasurer Report for March 8, 2016. Gardner presented a list of bills for payment and reported a checking account balance of \$1,583,824.38. Allan Rohrbach made and Dave Clippert 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 1,111 runs for Pettis County and 16 runs for the Windsor station since January 1, 2016. Gardner's reports are attached.
6. **Medical Director Report.** Dr. Gustafson reported psych patient transfers is a growing concern for the district and throughout the State. Protocols may have to change to sedate this type of patients to be safely transferred.
7. **TT Building Update.** Greg Nehring reported that the floors and helipad have been poured. Framing will start Monday of next week.
8. **Windsor Station.** Mike Gardener reported that the Station opened Thursday March 3rd and everything is working well. The new electrical service was installed today.
9. **Mid-Town TIF.** Allan Rohrbach gave a brief presentation on the TIF. No action was taken.
10. **New Business.** None.
11. The next Regular Meeting will be Tuesday, March 22, 2016 at 6:15 PM. The meeting will be held at the Fourth and Kentucky PCAD Education Building, Sedalia, Missouri.
12. **Adjournment.** Dave Clippert made and Les Harrell seconded a motion to adjourn. The motion carried (6-0). The meeting adjourned at 6:45 PM.

Respectfully submitted,

Allan E. Rohrbach, Secretary

Approved _____

Greg Nehring-Chairman