

Board Minutes
Of the Pettis County Ambulance District
May 24, 2016

1. The meeting was called to order by Greg Nehring, Chairman at 6:00 PM. The following Board Members were present: Allan Rohrbach, Les Harrell, Mike Layton, Greg Nehring, Jim Bales and Dave Clippert. Also present were Roy Pennington, PCAD Shift Supervisor, Emily Jarrett, District Public Relations and Dr. David Gustafson, District Medical Director.
2. **Visitors.** None.
3. **May 10, 2016 Minutes.** Dave Clippert made and Les Harrell seconded a motion to approve the May 10, 2016 Board Minutes as presented. Motion carried (6-0).
4. **Treasurer's Report.** Roy Pennington presented the Treasurer Report for May 24, 2016. Pennington presented a list of bills for payment and reported a checking account balance of \$1,300,946.75. Allan Rohrbach made and Mike Layton seconded a motion to pay the bills as presented, a \$43,525.00 to Preferred Construction (second payment due on the Windsor Garage) and \$17,027.26 to the County of Pettis (April Election Expenses). Motion carried (6-0). A balance sheet for May 24, 2016 was presented.
5. **Administrator Report.** Roy Pennington gave a report on district activities since the last Board meeting. Pennington reported the district has made 2,454 runs for Pettis County and 192 runs for the Windsor station since January 1, 2016. The Administrator's reports are attached.
6. **Medical Director Report.** Dr. David Gustafson reported on an incident involving a 91 year old patient who was having a heart attack that was saved due to an early diagnosis by PCAD employees in the field. The patient recovered after surgery in Columbia.
7. **TT Building Update.** Greg Nehring reported that the bricklayers are about half done. The sheetrock is ready for painting. Greg Nehring and Allan Rohrbach met with Aaron Kennedy, Josh Kroeger and Kevin Kroeger today to discuss the progress of the building. Allan Rohrbach made and Mike Layton seconded a motion to approve Change Order No. 3 (\$2,375.00 HVAC to move the air conditioning line set from south to the west side the building) and No. 4 (\$700.00) extension of two circuits across the parking lot for the sewer system. Motion carried (6-0).
8. **Windsor Station.** Allan Rohrbach reported that the HVAC and electrical rough in for the garage are finished. The concrete approach for the building has been poured. The insulation, ceiling and walls are planned to be finished by Friday. Allan Rohrbach made and Les Harrell seconded a motion to approve \$16,305.00 in change orders (attached) for the Windsor Station. Motion carried (6-0).
9. **New Business.** Ambulance service for the Green Ridge area was discussed.
10. The next Regular Meeting will be Tuesday, June 14, 2016 at 6:00 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. Motion carried (6-0). The meeting adjourned at 6:30 PM.

Respectfully submitted,

Allan E. Rohrbach, Secretary

Approved _____

Greg Nehring-Chairman