

Board Minutes
Of the Pettis County Ambulance District
October 13, 2015

1. The meeting was called to order by Greg Nehring, Chairman at 6:00 PM. The following Board Members were present: Allan Rohrbach, Greg Nehring, Les Harrell, Mike Layton, Jim Bales, and Dave Clippert. Also present were District Administrator, Michael Gardner, District Medical Director Dr. David Gustafson and Emily Jarrett, PCAD Public Relations.
2. **Visitors.** None.
3. **October 13, 2015 and October 27, 2015 Minutes.** Dave Clippert made and Les Harrell seconded a motion to approve the October 13, 2015 and October 27, 2015 Open and Closed Meeting Minutes as presented. Motion carried (6-0).
4. **Treasurer's Report.** Michael Gardner presented the Treasurer Report for November 10, 2015. Gardner presented a list of bills for payment and reported a checking account balance of \$1,707,494.65. 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 5,675 runs for 2015 and 534 for the month of October. Gardner's reports are attached.
6. **Medical Director Report.** Dr. Gustafson report that the new legislation is being proposed to change how mentally ill patients are to be handled when getting them medical help.
7. **TT Work Site Update.** Greg Nehring reported that the committee was still working with Preferred Builders and the Architects to finalize the contract for the TT building construction. The final contract should be ready for Board approval at the next meeting.
8. **Resolution 2015-15.** Allan Rohrbach made and Dave Clippert seconded a motion to adopt Resolution 2015-15 PCAD Capitalization Policy as presented. Roll call vote: Nehring-yes, Clippert-yes, Bales-yes, Rohrbach-yes, Harrell-yes and Layton-yes. Motion carried (6-0).
9. **Bill No 12.** Allan Rohrbach introduced Bill No. 12. The bill will amend the PCAD Bylaws by changing Board meeting dates from the third Tuesday to the fourth Tuesday. It will also change the word 'audit' to 'financial audit review'. The bill will be adopted as an ordinance at November 24th Board meeting.
10. **Resolution 2015-16.** Dave Clippert made and Les Harrell seconded a motion to adopt Resolution 2015-16 Annual Election of PCAD Directors in Districts 1 and 4 as presented. Roll call vote: Nehring-yes, Clippert-yes, Bales-yes, Rohrbach-yes, Harrell-yes and Layton-yes. Motion carried (6-0).
11. **Resolution 2015-17.** Allan Rohrbach made and Dave Clippert seconded a motion to adopt Resolution 2015-17 Resolution to adopt boundary changes in Districts 2, 4, and 5 inside the Sedalia City Limits as presented. Roll call vote: Nehring-yes, Clippert-yes, Bales-yes, Rohrbach-yes, Harrell-yes and Layton-yes. Motion carried (6-0).
12. **Resolution 2015-18.** Dave Clippert made and Les Harrell seconded a motion to adopt Resolution 2015-18 Resolution approving a ballot to maintain current collection of sales tax on out of state sales of motor vehicles, outboard motors, boats, and trailers as presented. Roll call vote: Nehring-yes, Clippert-yes, Bales-yes, Rohrbach-yes, Harrell-yes and Layton-yes. Motion carried (6-0).
13. **AED for Girls and Boys Club.** Les Harrell made and Dave Clippert seconded a motion to provide an AED for the Boys and Girls Club. Motion carried (6-0).
14. **New Business.** None

15. **Closed Meeting.** Allan Rohrbach made and Les Harrell seconded a motion to go into closed meeting pursuant to RsMO. Section 610.021 (11) Specifications for Competitive Bids, until the specifications are officially approved by the governmental body. Roll call vote: Nehring-yes, Clippert-yes, Bales-yes, Rohrbach-yes, Harrell-yes, and Layton-yes. Motion carried (6-0). The meeting adjourned to closed session at 6:31 pm.
16. The Open Meeting reconvened at 7:18 pm.
17. The next Regular Meeting will be Tuesday, November 24, 2015 at 6:00 PM. The meeting will be held at the Fourth and Kentucky PCAD Education Building, Sedalia, Missouri.
18. **Adjournment.** Dave Clippert made and Les Harrell seconded a motion to adjourn. The motion carried (6-0). The meeting adjourned at 7:27 PM.

Respectfully submitted,

Allan E. Rohrbach, Secretary

Approved_____

Greg Nehring-Chairman