

**Board Minutes
Of the Pettis County Ambulance District
November 22, 2016**

1. The meeting was called to order by Dave Clippert, Vice-Chairman at 6:00 PM. The following Board Members were present: Allan Rohrbach, Mike Layton, Les Harrell and Dave Clippert. Jim Bales and Greg Nehring were absent. Also present were Mike Gardner District Administrator, Emily Jarrett District Public Relations and Steve Galloway Windsor Ambulance District.
2. **Visitors. None.**
3. **November 8, 2016 Minutes.** Les Harrell made and Mike Layton seconded a motion to approve the November 8, 2016 Board Minutes as presented. Motion carried (4-0).
4. **Treasurer's Report.** Mike Gardner presented the Treasurer Report for November 22, 2016. Gardner presented a list of bills for payment and reported a checking account balance of \$1,149,294.80. Allan Rohrbach made and Dave Clippert seconded a motion to pay the bills as presented. Motion carried (4-0).
5. **Administrator Report.** Mike Gardner gave a report on district activities since the last Board meeting. Gardner reported the district has made 5,661 runs for Pettis County and 727 runs for the Windsor station since January 1, 2016. The Administrator's Report is attached.
6. **2017 Budget Discussion.** Items discussed were ambulance replacement, employee raises, district bookkeeper, and property for the west station. No action taken. The budget will be approved at the December 27, 2016 meeting.
7. **Credit Card Payment for Ambulance Services.** Les Harrell made and Mike Layton seconded a motion to approve credit card payments for district services. Motion carried (4-0).
8. **New Business.** The December 10, 2016 Open House at Station 2 was discussed. The Open house will be held from 9 AM to 12 Noon. Emily Jarrett will prepare a notice for the Open House to be placed in the Sedalia Democrat.
9. The next Regular Meeting will be Tuesday, December 13, 2016 at 6:00 PM. The meeting will be held at the PCAD Educational Building at Fourth and Kentucky, Sedalia, Missouri.
10. **Adjournment.** Les Harrell made and Mike Layton seconded a motion to adjourn. Motion carried (4-0). The meeting adjourned at 6:30 PM.

Respectfully submitted,

Allan E. Rohrbach, Secretary

Approved _____

Greg Nehring-Chairman