

**Board Minutes
Of the Pettis County Ambulance District
November 24, 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, Emily Jarrett, PCAD Public Relations and Nicole Cooke, Sedalia Democrat. Present from the Windsor Ambulance District were Steve Galloway, Don Bullock, Debbie Bowers, Connie Griffith and Dennis Bower (Windsor Four County Fire Dept.).
2. **Visitors.** None.
3. **November 10, 2015 Minutes.** Dave Clippert made and Jim Bales seconded a motion to approve the November 10, 2015 Open and Closed Meeting Minutes as presented. Motion carried (6-0).
4. **Treasurer's Report.** Michael Gardner presented the Treasurer Report for November 24, 2015. Gardner presented a list of bills for payment and reported a checking account balance of \$1,631,879.68. 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 5,901 runs for 2015 and 386 for the month of November. Gardner's reports are attached.
6. **Change Order No. 2 for Dirt Work at the TT Work Site.** Allan Rohrbach made and Dave Clippert seconded a motion to approve Change Order No. 2 in the amount of \$11,500.00 for extending the helipad to the north at the TT Site. Motion carried (6-0).
7. **Windsor Ambulance District.** Steve Galloway gave a report on what had been accomplished with the WAD. After discussion, it was the feeling of the PCAD Board to help the WAD to re-establish ambulance service in the WAD. The WAD requested some type of proposal from the PCAD. Mike Gardner, Greg Nehring and Allan Rohrbach will be working on a proposal to present to both Boards.
8. **Approve a Recommendation for a Builder for the TT Site.** Dave Clippert made and Les Harrell seconded a motion to approve the recommendation of Robert Rollings Architects and execute a contract with Preferred Construction for the building at the TT site. Motion carried (5-0-1). Jim Bales abstained from voting.
9. **Approve Construction Supervision for the TT Site.** Dave Clippert made and Jim Bales seconded a motion to approve a contract with Robert Rollins Architects to supervise the construction at the TT site. Motion carried (6-0).
10. **Bill No 12.** Allan Rohrbach introduced Bill No. 12 and explained how it would amend the Bylaws. Allan Rohrbach made and Dave Clippert seconded a motion to approve Bill No. 12 and adopt Ordinance No. 12. Roll call vote: Nehring-yes, Clippert-yes, Bales-yes, Rohrbach-yes, Harrell-yes and Layton-yes. Motion carried (6-0).
11. **2016 Budget Discussions.** Mike Gardner presented several budget items for discussion. Gardner will present a preliminary budget at the December 8th Board Meeting..
12. **New Business.** Mike Gardner presented information on Lactic Acid Monitors for the Ambulance District. Allan Rohrbach made and Mike Layton seconded a motion to approve the purchase of seven monitors at a total cost of \$2,592.50 from Nova Biomedical. Motion carried (6-0).
13. The next Regular Meeting will be Tuesday, December 8, 2015 at 6:00 PM. The meeting will be held at the Fourth and Kentucky PCAD Education Building, Sedalia, Missouri.

14. **Adjournment.** Dave Clippert made and Les Harrell seconded a motion to adjourn. The motion carried (6-0). The meeting adjourned at 7:23 PM.

Respectfully submitted,

Allan E. Rohrbach, Secretary

Approved _____

Greg Nehring-Chairman