

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

1. The meeting was called to order by Greg Nehring, Chairman at 6:00 PM. The following Board Members were present: Allan Rohrbach, Mike Layton, Greg Nehring, Les Harrell, Jim Bales and Dave Clippert. Also present were Mike Gardner District Administrator, Dr. David Gustafson District Medical Director, and Emily Jarrett District Public Relations.
2. **Visitors. None.**
3. **October 25, 2016 Minutes.** Dave Clippert made and Les Harrell seconded a motion to approve the October 25, 2016 Board Minutes as presented. Motion carried (6-0).
4. **Treasurer's Report.** Mike Gardner presented the Treasurer Report for November 8, 2016. Gardner presented a list of bills for payment and reported a checking account balance of \$1,328,454.03. Allan Rohrbach made and Les Harrell seconded a motion to pay the bills as presented. Motion carried (6-0).
5. **Administrator Report.** Mike Gardner gave a report on district activities since the last Board meeting. Gardner reported the district has made 5,359 runs for Pettis County and 688 runs for the Windsor station since January 1, 2016. The Administrator's Report is attached.
6. **Medical Director Report.** Dr. Gustafson reported that everything is running smoothly even with the opening of Station 2.
7. **Resolution 2016-20.** Dave Clippert made and Les Harrell seconded a motion to adopt Resolution 2016-20. A resolution approving the election of Directors in Districts 2 and 5. Roll Call Vote: Nehring-yes, Clippert-yes, Bales-yes, Rohrbach-yes, Layton-yes and Harrell-yes. Motion carried (6-0).
8. **Generator Maintenance Bids.** Dave Clippert made and Mike Layton seconded a motion to award the bid for generator maintenance to Norton Power Systems. Motion carried (6-0).
9. **New Business.** The Station 2 Open House was discussed. The date of December 10, 2016 was selected for the Open House.
10. The next Regular Meeting will be Tuesday, November 22, 2016 at 6:00 PM. The meeting will be held at the PCAD Educational Building at Fourth and Kentucky, Sedalia, Missouri.
11. **Adjournment.** Dave Clippert made and Les Harrell seconded a motion to adjourn. Motion carried (6-0). The meeting adjourned at 6:20 PM.

Respectfully submitted,

Allan E. Rohrbach, Secretary

Approved _____

Greg Nehring-Chairman