

**Board Minutes
Of the Pettis County Ambulance District
October 11, 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 and Emily Jarrett District Public Relations.
2. **Visitors.** None.
3. **September 27, 2016 Minutes.** Les Harrell made and Mike Layton seconded a motion to approve the September 27, 2016 Board Minutes as presented. Motion carried (6-0).
4. **Treasurer's Report.** Mike Gardner presented the Treasurer Report for October 11, 2016. Gardner presented a list of bills for payment and reported a checking account balance of \$1,376,573.43. Allan Rohrbach made and Les Harrell seconded a motion to pay the bills as presented. Motion carried (6-0). Financial Reports are attached.
5. **Administrator Report.** Mike Gardner gave a report on district activities since the last Board meeting. Gardner reported the district has made 4,902 runs for Pettis County and 617 runs for the Windsor station since January 1, 2016. The Administrator's Report is attached.
6. **TT Building Update.** Mike Gardner reported that the furniture has arrived, the generator has been tested, and he hopes to be using the building in the next two weeks.
7. **New Business.** None
8. **Closed Meeting.** Allan Rohrbach made and Dave Clippert seconded a motion to go into closed session pursuant to RsMO. Section 610.021 (3) Hiring, firing, disciplining or promoting particular employees. 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 6:19 PM.
9. The meeting reconvened at 6:59 PM.
10. The next Regular Meeting will be Tuesday, October 25, 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 Mike Layton seconded a motion to adjourn. Motion carried (6-0). The meeting adjourned at 7:01 PM.

Respectfully submitted,

Allan E. Rohrbach, Secretary

Approved _____

Greg Nehring-Chairman