

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 and District Medical Director Dr. David Gustafson.
2. **Visitors.** None.
3. **September 15, 2015 Minutes.** Les Harrell made and Dave Clippert seconded a motion to approve the September 15, 2015 Meeting Minutes as presented. Motion carried (6-0).
4. **Treasurer's Report.** Michael Gardner presented the Treasurer Report for October 13, 2015. Gardner presented a list of bills for payment and reported a checking account balance of \$1,924,978.18. 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 5,191 runs for 2015 and 572 for the month of September. Gardner's reports are attached.
6. **Medical Director Report.** Dr. Gustafson report that the new IV Pumps and Ventilators have improved critical patients care and transports. He also reported that the number of scene flights is appropriate for the District.
7. **TT Work Site Update.** Greg Nehring reported that six general contractors had pickup plans for the TT building project. Allan Rohrbach reported that the gravel base was being installed on the site last week.
8. **Resolution 2015-14.** Dave Clippert made and Les Harrell seconded a motion to approve Resolution 2015-14 Resolution to Request Authorization of Referendum, as presented and attached to the Minutes. Roll call vote: Nehring-yes, Clippert-yes, Bales-yes, Rohrbach-yes, Harrell-yes, and Layton-yes. Motion carried (6-0).
9. **Changing the next meeting date to October 27th.** It was generally agreed to change the next meeting to October 27th and consider in the future amending the monthly meetings to the second and fourth Tuesday of the month in the Bylaws..
10. **Ambulance Replacement.** Dave Clippert made and Les Harrell seconded a motion to order one Ford Transit Van ambulance from Osage Ambulances for March 2016 delivery. Motion carried (6-0).
11. **Windsor Ambulance District Issue.** It was generally agreed that the PCAD should try to do something to help the WAD. Allan Rohrbach will contact Steve Galloway concerning the issue and see what can be worked out with the WAD to meet about the issue.
12. **New Business.** None
13. **Closed Meeting.** Allan Rohrbach made and Jim Bales seconded a motion to go into closed meeting pursuant to RsMO. Section 610.021 (3) Hiring, firing, disciplining, or promoting of a particular employee. 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 7:08 pm.
14. The Open Meeting reconvened at 7:52 pm.
15. The next Regular Meeting will be Tuesday, October 27, 2015 at 6:00 PM. The meeting will be held at the Fourth and Kentucky PCAD Education Building, Sedalia, Missouri.

16. **Adjournment.** Dave Clippert made and Les Harrell seconded a motion to adjourn. The motion carried (6-0). The meeting adjourned at 7:56 PM.

Respectfully submitted,

Allan E. Rohrbach, Secretary

Approved _____

Greg Nehring-Chairman