

**Board Minutes
Of the Pettis County Ambulance District
October 24, 2017**

1. The meeting was called to order by Mike Layton Vice Chairman at 6:05 PM. The following Board Members were present: Allan Rohrbach, Nicholas Gerke, Jim Bales, Mike Layton and Les Harrell. Greg Nehring was absent. Also present were Eric Dirck PCAD EMS Chief, Jamie Luebbering PCAD CFO, Ryan Newsom PCAD IT, Roy Pennington PCAD Assistant EMS Chief and John Fluty PCAD Battalion Chief.
2. **Visitors.** No comments from visitors.
3. **October 10, 2017 Opened and Closed Board Meeting Minutes.** Mike Layton made and Les Harrell seconded a motion to approve the October 10, 2017 Opened and Closed Board Meeting Minutes as presented. Motion carried (5-0).
4. **Treasurer's Report.** Jamie Luebbering PCAD CFO presented check numbers 10330 to 10354 and liability checks for payment. The PCAD bills were presented and reviewed by the Board. Allan Rohrbach made and Les Harrell seconded a motion to pay the bills as presented. Motion carried (5-0).
5. **EMS Chief Report.** Eric Dirck gave a report on district activities since the last Board meeting. Dirck reported 5,852 runs for the PCAD and 937 runs for the WAD since January 1, 2017. Dirck reported that the three controlled substances licenses have been combined to one, which will operate out of the Headquarters Building. He also reported that almost all employees have completed the EVOC course and the exercise equipment has been installed at the TT Station and Windsor. Staff for Life Helicopter/University of Missouri Hospital will be providing the Advanced Cardiac Life Support class to the PCAD employees. Dirck and Pennington attended the MARCER meeting 10/10/17. Several topics were covered. One topic that is of concern to EMS personnel is a push from law enforcement for EMS to perform blood draws. For more details of the Chief's report refer to the complete EMS Chief's Report attached.
6. Greg Nehring arrived at 6:10 PM.
7. **Ambulance Equipment List.** The Board reviewed the equipment list for ambulances. Jim Bales made and Les Harrell seconded a motion to approve the purchase of two Transport Ventilators and two Baxter IV Pumps to complete the equipment for two under equipped ambulances in the fleet at a cost of \$28,000.00. Motion carried (6-0). It will cost \$167,240.00 to equip the two ambulances on order and these costs will occur in the 2018 budget year.
8. **Approve Resolution 2017-24.** Greg Nehring made and Les Harrell seconded a motion to approve Resolution 2017-24 amending the 2017 Budget. Roll Call Vote: Nehring-yes, Bales-yes, Rohrbach-yes, Harrell-yes, Layton-yes and Gerke-yes. Motion carried (6-0).
9. **Selling Old Medic 5.** Eric Dirck suggested the District sell the used ambulance to GovDeals.com. Greg Nehring made and Jim Bales seconded a motion authorize Eric Dirck to put the surplus ambulance on the GovDeals website. Motion carried (6-0).
10. **Amending the PCAD Bylaws.** Allan Rohrbach reported on the areas that need to be amended in the Bylaws. Rohrbach will email the other Board members the list of sections that need to be amended.
11. **Standby Event Services Contract.** Greg Nehring made and Mike Layton seconded a motion to approve the contract for standby service as presented. Motion carried (6-0).
12. **New Business.** None.
13. The next Regular Meeting will be Tuesday, November 14, 2017 at 6:00 PM. The meeting will be held at the PCAD Educational Building at Fourth and Kentucky, Sedalia, Missouri.

14. **Adjournment.** Les Harrell made and Greg Nehring seconded a motion to adjourn. Motion carried (6-0). The meeting adjourned at 6:42 PM.

Respectfully submitted,

Allan E. Rohrbach, Secretary

Approved _____

Greg Nehring-Chairman