

**Board Minutes
Of the Pettis County Ambulance District
October 25, 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, Emily Jarrett District Public Relations and Steve Galloway Windsor Ambulance District.
2. **Visitors.** Steve Galloway reported that the WAD has paid off the debt to the State of Missouri and has made an offer in compromise to the Internal Revenue Service.
3. **October 11, 2016 Minutes.** Dave Clippert made and Les Harrell seconded a motion to approve the October 11, 2016 Board Minutes as presented. Motion carried (6-0).
4. **Treasurer's Report.** Mike Gardner presented the Treasurer Report for October 25, 2016. Gardner presented a list of bills for payment and reported a checking account balance of \$1,329,750.79. Allan Rohrbach made and Dave Clippert seconded a motion to pay the bills as presented. Motion carried (5-1). Allan Rohrbach voted no due to the lack of approval of Change Orders by the Board at the TT Building.
5. **Administrator Report.** Mike Gardner gave a report on district activities since the last Board meeting. Gardner reported the district has made 5,152 runs for Pettis County and 657 runs for the Windsor station since January 1, 2016. The Administrator's Report is attached.
6. **Medical Director Report.** Dr. Gustafson reported that he has been receiving request for copies of PCAD protocols from other ambulance districts to use in their districts.
7. **Profit & Loss Report.** Mike Gardner presented a copy of the current Profit & Loss by Class Report. The Board will study the report and bring questions to the next meeting.
8. **New Business.** Allan Rohrbach reminded the Board that a Board Election Ordinance for Districts 2 & 5 will be presented at the next meeting.
9. The next Regular Meeting will be Tuesday, November 8, 2016 at 6:00 PM. The meeting will be held at the PCAD Educational Building at Fourth and Kentucky, Sedalia, Missouri.
10. **Adjournment.** Les Harrell made and Dave Clippert seconded a motion to adjourn. Motion carried (6-0). The meeting adjourned at 6:31 PM.

Respectfully submitted,

Allan E. Rohrbach, Secretary

Approved _____

Greg Nehring-Chairman