

**Board Minutes
Of the Pettis County Ambulance District
October 27, 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 Emily Jarrett District Public Relations. Others present were Kevin Wade, Robert Rollings, Ron Toellner and Milene Mittlehauser.
2. **Visitors.** None.
3. **Accountant's Review Report and Financial Statement.** Ron Toellner and Milene Mittlehauser presented the Financial Report. Dave Clippert made and Les Harrell seconded a motion to approve the Accountant's Review Report and Financial Statement. Motion carried (6-0).
4. **Treasurer's Report.** Michael Gardner presented the Treasurer Report for October 27, 2015. Gardner presented a list of bills for payment and reported a checking account balance of \$1,851,588.16. 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 5,440 runs for 2015 and 460 for the month of October. Gardner's reports are attached.
6. **TT Work Site Update.** Greg Nehring reported that the site dirt work was completed.
7. **Missouri Rural Services Workmen's Compensation Membership.** Jim Bales made and Les Harrell seconded a motion to approve the 2016/17 membership in the Missouri Rural Workmen's Compensation Insurance Trust and authorize Mike Gardner to sign for the PCAD. Motion carried (6-0).
8. **Resolution 2015-15.** Resolution was not ready.
9. **New Business.** Allan Rohrbach suggested that we need to get a loan for the building project and set up a Capital Purchase Fund for future capital purchases.
10. **Closed Meeting.** Allan Rohrbach made and Jim Bales seconded a motion to go into closed meeting pursuant to RsMO. Section 610.021 (12) Sealed bids and related documents to a negotiated contract until a contract is executed or all proposals are rejected. 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 6:30 pm.
11. The Open Meeting reconvened at 7:12 pm.
12. The next Regular Meeting will be Tuesday, November 10, 2015 at 6:00 PM. The meeting will be held at the Fourth and Kentucky PCAD Education Building, Sedalia, Missouri.
13. **Adjournment.** Jim Bales made and Mike Layton seconded a motion to adjourn. The motion carried (6-0). The meeting adjourned at 7:14 PM.

Respectfully submitted,

Allan E. Rohrbach, Secretary

Approved _____

Greg Nehring-Chairman