

**Board Minutes
Of the Pettis County Ambulance District
September 12, 2017**

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, Jim Bales and Les Harrell. Also present were Eric Dirck PCAD EMS Chief, Dr. David Gustafson PCAD Medical Director, Ryan Newsom PCAD IT, Emily Jarrett PCAD Public Relations and John Fluty PCAD Battalion Chief. Stan Davis and Nicole Cooke Sedalia Democrat were also present.
2. **Visitors.** No comments from visitors.
3. **August 22, 2017 Open and Closed Board Meeting Minutes.** Les Harrell made and Mike Layton seconded a motion to approve the August 22, 2017 Open and Closed Meeting Board Minutes as presented. Motion carried (5-0).
4. **Treasurer's Report.** Jamie Leubbering PCAD CFO presented check numbers 10241 to 10275 and liability checks for payment. The PCAD bills were presented and reviewed by the Board. Allan Rohrbach made and Mike Layton 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 4,962 runs for the PCAD and 866 runs for the WAD as of 9/12/17, since January 1, 2017. Dirck reported that the Socket phone/answering system is being installed this week and the PCAD will be holding its first Pre-Hospital Trauma Life Support Class for PCAD staff members. Dirck also reported that several Paramedics are receiving training in Advanced Stroke Life Support thru St. Luke's Hospital. The EMS Chief's Report is attached.
6. **Medical Director Report.** Dr. David Gustafson reported that he is reviewing run reports on the newly hired employees of the PCAD to insure proper procedures are being followed.
7. **Exercise Equipment for the TT Station.** Allan Rohrbach made and Les Harrell seconded a motion to purchase exercise equipment for the TT Station and the Windsor Station at a total cost of \$17,242.58 from 2nd Wind Exercise Equipment Inc. Motion carried (5-0).
8. **New Business.** View only access to the bank accounts at Central Bank of Sedalia was discussed. Allan Rohrbach will prepare a resolution for the next meeting granting access to Jamie Luebbering, Eric Dirck, Jim Bales, Greg Nehring, and Mike Layton.
9. **Closed Meeting.** Allan Rohrbach made and Mike Layton seconded a motion to go into closed session per RSMo Section 620.21 (1) Legal action. Roll call vote: Nehring-yes, Rohrbach-yes, Harrell-yes, Jim Bales-yes and Layton yes. Motion carried (5-0). The meeting adjourned to closed session at 6:23 PM.
10. The open meeting reconvened at 6:43 PM.
11. The next Regular Meeting will be Tuesday, September 26, 2017 at 6:00 PM. The meeting will be held at the PCAD Educational Building at Fourth and Kentucky, Sedalia, Missouri.
12. **Adjournment.** Allan Rohrbach made and Les Harrell seconded a motion to adjourn. Motion carried (5-0). The meeting adjourned at 6:49 PM.

Respectfully submitted,

Allan E. Rohrbach, Secretary

Approved _____

Greg Nehring-Chairman