

**Board Minutes
Of the Pettis County Ambulance District
September 13, 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 and Dave Clippert. Jim Bales was absent. Also present were Mike Gardner District Administrator and Dr. David Gustafson District Medical Director.
2. **Visitors.** None.
3. **August 23, 2016 Minutes.** Dave Clippert made and Les Harrell seconded a motion to approve the August 23, 2016 Board Minutes as presented. Motion carried (5-0).
4. **Treasurer's Report.** Mike Gardner presented the Treasurer Report for September 13, 2016. Gardner presented a list of bills for payment and reported a checking account balance of \$1,299,082.85. Allan Rohrbach made and Mike Layton seconded a motion to pay the bills as presented. Motion carried (5-0). Financial Reports are attached.
5. **Administrator Report.** Mike Gardner gave a report on district activities since the last Board meeting. Gardner reported the district has made 4,327 runs for Pettis County and 527 runs for the Windsor station since January 1, 2016. The Administrator's Report is attached. Roy Pennington presented a map of how the District will be split up between the Windsor Station, Headquarters Building and Station 2, after Station 2 becomes operational.
6. **Medical Director Report.** Dr. Gustafson reported on some situations involving excessive use of services by individuals that is occurring in the District. Dr. Gustafson will be working the ambulance crews and the hospitals to resolve the situations.
7. **TT Building Update.** Greg Nehring, Mike Gardner and Allan Rohrbach met with Kevin Wade of Rollings Architects and Kevin Kroeger of Preferred Construction today to discuss the progress of the building. Greg Nehring reported that the building very close to being completed. The concrete floors in the bays need to be repainted with the clear coat. Tile in the bathrooms and laundry room need to be finished. A few minor details should be completed in the next two weeks.
8. **AFG Grant.** Roy Pennington reported that two bids have been received for the protective equipment for employees.
9. **Future Ambulance Purchases.** The Board looked at the mileage and repair logs for the nine ambulances owned by the District. It was generally agreed that the district needs to look at ambulance replacement during the next budget year due to the high repair costs for Medic 3 and Medic 4.
10. **New Business.** None.
11. The next Regular Meeting will be Tuesday, September 27, 2016 at 6:00 PM. The meeting will be held at the Station 2, located at 1850 TT Highway, Sedalia, Missouri.
12. **Adjournment.** Dave Clippert made and Les Harrell seconded a motion to adjourn. Motion carried (5-0). The meeting adjourned at 6:44 PM.

Respectfully submitted,

Allan E. Rohrbach, Secretary

Approved _____

Greg Nehring-Chairman