

**Board Minutes
Of the Pettis County Ambulance District
September 15, 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 Nicole Cooke Sedalia Democrat. Present from the Windsor Ambulance District were Steve Galloway, Don Bullock, Debbie Bowers and Dennis Bowers (Windsor Four County Fire Dept.)
2. **Visitors.** None.
3. **Windsor Ambulance District.** Steve Galloway, Chairman of the WAD Board presented information on the condition of the WAD. Galloway stated that their ultimate goal is to re-establish ambulance services for the Windsor area. The PCAD Board is looking into how they can help the WAD but more information is needed. No action taken.
4. **August 11, 2015, August 18, 2015 and September 8, 2015 Minutes.** Dave Clippert made and Jim Bales seconded a motion to approve the August 11, 2015 and August 18, 2015 Meeting Minutes as presented. Motion carried (6-0). Dave Clippert made and Les Harrell seconded a motion to approve the September 8, 2015 Meeting Minutes as presented. Motion carried (5-0-1) Jim Bales abstained.
5. **Treasurer's Report.** Michael Gardner presented the Treasurer Report for September 15, 2015. Gardner presented a list of bills for payment and reported a checking account balance of \$1,829,013.67. Allan Rohrbach made and Mike Layton seconded a motion to pay the bills as presented. Motion carried (6-0).
6. **Administrator Report.** Mike Gardner gave a report on his activities since the last Board meeting. Gardner reported 4,678 runs for 2015 and 491 since August 18th. Gardner's reports are attached.
7. **TT Work Site Update.** Greg Nehring presented Change Order No. 1-Dirt work to move the Helipad further north on the site. Dave Clippert made and Allan Rohrbach seconded a motion to approve Change Order No. 1 from Poort Excavation in the amount of \$3,600.00. Motion carried (6-0)
8. **Resolution 2015-13.** Greg Nehring made and Dave Clippert seconded a motion to approve Resolution 2015-13 as presented and attached to the Minutes. Roll call vote: Nehring-yes, Clippert-yes, Bales-yes, Rohrbach-yes, Harrell-yes, and Layton-yes. Motion carried (6-0).
9. **AED Up-Grades for Supervisors Vehicle.** Dave Clippert made and Les Harrell seconded a motion to approve the Physio bid of \$2,317.01 for a Lifepak 1000 (Kit#5). Motion carried (6-0).
10. **New Business.** Dave Clippert suggested that we check into the purchase of two large red markers for the power line at the landing zone on 16th Street.
11. The next Regular Meeting will be Tuesday, October 13, 2015 at 6:00 PM. The meeting will be held at the Fourth and Kentucky PCAD Education Building, Sedalia, Missouri.
12. **Adjournment.** Allan Rohrbach made and Dave Clippert seconded a motion to adjourn. The motion carried (6-0). The meeting adjourned at 7:41 PM.

Respectfully submitted,

Allan E. Rohrbach, Secretary

Approved _____

Greg Nehring-Chairman