

Board Minutes
Of the Pettis County Ambulance District
September 27, 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, Dr. David Gustafson District Medical Director, Emily Jarrett District Public Relations, Steve Galloway of the Windsor Ambulance District and Milene Mittlehauser.
2. **Visitors.** None.
3. **Accountant's Review Report.** Milene Mittlehauser of Wilson-Toellner met with the PCAD Board. Mittlehauser reviewed the Accountant's Review Report for the PCAD.
4. **September 13, 2016 Minutes.** Dave Clippert made and Les Harrell seconded a motion to approve the September 13, 2016 Board Minutes as presented. Motion carried (5-0).
5. **Treasurer's Report.** Mike Gardner presented the Treasurer Report for September 27, 2016. Gardner presented a list of bills for payment and reported a checking account balance of \$1,284,912.97. Allan Rohrbach made and Mike Layton seconded a motion to pay the bills as presented. Motion carried (5-0). Financial Reports are attached.
6. **Administrator Report.** Mike Gardner gave a report on district activities since the last Board meeting. Gardner reported the district has made 4,671 runs for Pettis County and 578 runs for the Windsor station since January 1, 2016. The Administrator's Report is attached.
7. **Medical Director Report.** Dr. Gustafson reported that Image Trends was improving the reporting system. New reports are enabling the district to access reports by the type of patient conditions and care.
8. **TT Building Update.** Board members and visitors tour the building before and after the meeting. The building should be operational sometime in early October.
9. **AFG Grant.** Michael Gardner reported that they were still working on the grant.
10. **New Business.** Steve Galloway from the Windsor Ambulance District reported that the State of Missouri had approved the Offer In Compromise to settle the tax, interest and penalty owed by the WAD. The WAD will now try to settle with the IRS.
11. The next Regular Meeting will be Tuesday, October 11, 2016 at 6:00 PM. The meeting will be held at the PCAD Educational Building at Fourth and Kentucky, Sedalia, Missouri.
12. **Adjournment.** Dave Clippert made and Les Harrell seconded a motion to adjourn. Motion carried (5-0). The meeting adjourned at 6:21 PM.

Respectfully submitted,

Allan E. Rohrbach, Secretary

Approved _____

Greg Nehring-Chairman