

# **Pettis County Ambulance District Open Meeting Minutes**

January 8<sup>th</sup>, 2019

## **1.The meeting was called to order by Greg Nehring-Chairman at 6:02 p.m.**

### **Attendance:**

Board Members: Mike Brown (Arrived at 6:07), John Fritz, Nick Gerke, Mike Layton, John Meehan, Greg Nehring. Mike Layton Absent

PCAD Staff: Eric Dirck-EMS Chief, Jamie Luebbering-CFO, Roy Pennington- Assistant Chief, Ryan Newsom-IT, Lance Dempsey-Battalion Chief, 8 additional PCAD-EMS Crew Members.

Visitors: None

## **2.Approve the Agenda**

Nick Gerke made, John Fritz seconded a motion to approve the agenda as presented. Motion carried (4-0) Mike Brown and Mike Layton Absent.

**\*Mike Brown arrived at 6:07 p.m.**

## **3.Approve the December 18, 2018 Meeting Minutes**

John Meehan made, Nick Gerke seconded a motion to approve the December 18, 2018 Meeting Minutes with a wording modification, motion carried (5-0) Mike Layton Absent.

## **4.Visitors / Public Comments.** None made.

**5.Treasurer's Report:** Presented by Jamie Luebbering-CFO. Checking Account Register as of January 8, 2018 with debits of \$426,972.08, and credits of \$145,028.88, leaving a balance of \$1,300,206.90. Supporting Documents Provided. John Fritz made, Mike Brown seconded a motion to pay the bills as presented with one exception, a bill from Paladin Services. The current contract with Paladin Services was requested at the next meeting, prior to payment. Motion carried (5-0) Mike Layton Absent.

**6.EMS Chief's Report:** EMS Chief Dirck provided a report on district activities. See attached.

**7. Adjournment:** John Fritz made, Nick Gerke seconded a motion to adjourn. Motion carried (5-0) Mike Layton Absent. The meeting adjourned at 6:25 p.m.

## **8. Next Meeting**

The next scheduled meeting will take place Thursday, January 10th, 2019 at 6:00 PM. The meeting will be held at the PCAD Educational Building at 400 S Kentucky Street, Sedalia, Missouri.

**Minutes submitted by:** Ryan Newsom-PCAD-IT / Board Rapporteur / Archivist

**Minutes approved by:**

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PCAD Board Member



Pettis County Ambulance District  
EMS Chief Report

**08 January 2019**

EMS Chief's Report\*

1. Total calls / Breakdown of services for 2018 available at January 22<sup>nd</sup> Board meeting.
  - a. December 2018 call numbers attached.
2. Operations are running smoothly with no major incidents to report.
3. Incident related to vehicle repair bill attached. Damage that did not meet deductible occurred in November. Incident report attached.

*\*Chief's report abbreviated to accommodate board attendance at 911 Conceptual meeting at Pettis County Courthouse.*

Respectfully,

Eric W. Dirck

Pettis County Ambulance District

CALL VOLUME REPORT

	2018												
<b>PETTIS</b>	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	<b>YTD TOTALS</b>
TRANSPORTS	458	455	437	454	451	439	406	432	402	443	410	412	5199
NON-TRANSPORTS	153	154	166	189	188	165	163	212	175	189	193	173	2120
<b>TOTAL CALL VOLUME</b>	<b>611</b>	<b>609</b>	<b>603</b>	<b>643</b>	<b>639</b>	<b>604</b>	<b>569</b>	<b>644</b>	<b>577</b>	<b>632</b>	<b>603</b>	<b>585</b>	<b>7319</b>
<i>TRANSPORTS:</i>													
TRANSFERS	126	127	130	143	141	101	109	110	112	115	115	109	1438
911	332	328	307	311	310	338	297	322	290	328	295	303	3761
<b>TOTAL TRANSPORTS</b>	<b>458</b>	<b>455</b>	<b>437</b>	<b>454</b>	<b>451</b>	<b>439</b>	<b>406</b>	<b>432</b>	<b>402</b>	<b>443</b>	<b>410</b>	<b>412</b>	<b>5199</b>
FLIGHTS (# INCLUDED IN 911 ABOVE)		6	4	6	7	4	4	1		1	1	1	35
<i>NON-TRANSPORTS:</i>													
CANCELLED	36	29	34	30	36	30	20	36	19	26	29	25	350
INVALID	11	21	12	14	21	19	25	22	15	15	17	11	203
REFUSED or NO CARE NEEDED	101	95	116	140	129	114	113	149	134	132	139	131	1493
STAND BY	5	9	4	5	2	2	5	5	7	16	8	6	74
<b>TOTAL NON TRANSPORTS</b>	<b>153</b>	<b>154</b>	<b>166</b>	<b>189</b>	<b>188</b>	<b>165</b>	<b>163</b>	<b>212</b>	<b>175</b>	<b>189</b>	<b>193</b>	<b>173</b>	<b>2120</b>
										2017 YTD total call volume as of 12/31: 7153			
2018													
<b>WINDSOR</b>	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	<b>YTD TOTALS</b>
TRANSPORTS	90	73	82	67	75	86	69	80	85	79	59	57	902
NON-TRANSPORTS	28	29	29	33	27	31	36	30	27	34	29	23	356
<b>TOTAL CALL VOLUME</b>	<b>118</b>	<b>102</b>	<b>111</b>	<b>100</b>	<b>102</b>	<b>117</b>	<b>105</b>	<b>110</b>	<b>112</b>	<b>113</b>	<b>88</b>	<b>80</b>	<b>1258</b>
<i>TRANSPORTS:</i>													
TRANSFERS FROM BRHC	24	22	22	19	16	5	18	10	9	4	10	11	170
TRANSFERS FROM GVMH						16		17	19	22	9	4	87
911	66	51	60	48	59	65	51	53	57	53	40	42	645
<b>TOTAL TRANSPORTS</b>	<b>90</b>	<b>73</b>	<b>82</b>	<b>67</b>	<b>75</b>	<b>86</b>	<b>69</b>	<b>80</b>	<b>85</b>	<b>79</b>	<b>59</b>	<b>57</b>	<b>902</b>
FLIGHTS (# INCLUDED IN 911 ABOVE)				0	1		1	0		1	1		4
<i>NON-TRANSPORTS:</i>													
CANCELLED	8	4	5	5	4	5	7	4	3	7	5	3	60
INVALID	6	5	5	5	1	3	6	3	2	3	2	0	41
REFUSED or NO CARE NEEDED	14	20	18	21	21	21	22	21	19	21	22	20	240
STAND BY	0	0	1	2	1	2	1	2	3	3	0	0	15
<b>TOTAL NON TRANSPORTS</b>	<b>28</b>	<b>29</b>	<b>29</b>	<b>33</b>	<b>27</b>	<b>31</b>	<b>36</b>	<b>30</b>	<b>27</b>	<b>34</b>	<b>29</b>	<b>23</b>	<b>356</b>
										2017 YTD total call volume as of 12/31: 1148			