

JOHNSON COUNTY AMBULANCE DISTRICT

Board of Director's Meeting

Thursday, August 21, 2025

The Johnson County Ambulance District Board of Directors met on Thursday, August 21, 2025 at the district headquarters in Warrensburg.

Public Tax Rate Hearing

Chairman Ray Patrick called the Public Tax Rate Hearing to order at 7 p.m. Those present were Violet Corbett, Juanita Moore, Ray Patrick, Mike Wakeman, and Mary Kidd. Paul Polychronis participated in the meeting via. telephone.

Board members reviewed the proposed tax levy. (Exhibit A). It was noted that the adjusted assessed valuation in Johnson County is listed at \$871,713,059. The district has been notified that the maximum tax rate per the state ceiling is 0.2826 per \$100. This rate would produce expected revenue of \$2,463,876 for the Johnson County Ambulance District (less county fees). The meeting was then opened for public comment; there was none. Following discussion, Juanita Moore and Violet Corbett moved that the 2026 tax rate be set at .02826 per \$100.00. A vote was taken with Corbett, Moore, Patrick, Wakeman, Kidd, and Polychronis voting yes. There were no negative votes, and the 2026 tax rate was unanimously approved. The tax rate hearing adjourned at 7:05 pm.

Item 1. Call to Order and Roll Call

The chair called the board meeting to order at 7:05 p.m. All board members were present, with Polychronis participating in the meeting via. telephone.

Item 2. Approval of Agenda

Juanita Moore and Mike Wakeman moved to approve the agenda as presented. A vote was taken with Corbett, Moore, Patrick, Polychronis, and Kidd voting yes; the agenda was unanimously approved.

Item 3: Recognition of Guests and Public Comment – None

Item 4: Approval of Minutes and Payment of Bills

Juanita Moore and Paul Polychronis moved approval of the minutes of the July 24, 2025 board meetings as well as the July bills totaling \$1,007,005.35. Discussion followed. A vote was taken with Corbett, Moore, Patrick, Polychronis, Wakeman, and Kidd voting yes; the minutes and payment of bills were unanimously approved.

Item 5. Administrator and Financial Reports

- Chief Dustin Gamblin presented the July 31, 2025 Fund Balance report as follows:

Fund Name	Fiscal Year 1/1/2025	Fund Adjustments	Profit & Loss	Fund Balance
Committed Fund Balance				
1. Line of Duty Death Fund	\$50,000			\$50,000
2. Insurance Benefit Fund - HRA	0			0
3. Ambulance Fund	660,374		-330,000	330,374
4. Facility Fund	263,208		-157,791	105,417
5. Medical Equipment Fund	150,000		-55,188	94,812
6. Contingency Reserve Fund	1,000,000			1,000,000
7. GEMT Fund	0			0
TOTAL	\$2,123,582			\$1,580,603
Assigned Fund Balance				
2025 Lease Purchase Payment	\$240,000	0	-239,519	\$481
Employee Fund	0	0	0	0
TOTAL	\$240,000			\$481

- The July financial detail reports were presented for review.
 - Revenue - \$417,813.18
 - Expenditures - \$672,860.34
 - Capital - \$330,000
 - Net Revenue - \$-584,391.94

Deputy Chief Ben Minks presented the July run report for review:

- JCAD responded to 826 calls during July. Calls during the month included 542 emergency (911) responses, 114 immediate hospital transfers, 60 non-emergency transfers, 62 move ups; there were no all-calls. July reports indicate 561 transports for the month. Treated and transported calls accounted for 67.92% of the responses. July average enroute time was 1.5 minutes, and the average time at the scene was 19.01 minutes. Ninety percent fractal response time was 12.98 minutes. The average enroute immediate transfer time for July was 6.86 minutes, average time at the scene was 22.09 minutes, and 90% fractal response time was 27.56 minutes. The July mileage reports show 29,255 ambulance miles, and 7,260 miles for support vehicles.

Education Chief Nick McDaniels gave the training center report:

- Cohort 9-Medic: 28 students have started their field clinicals.
- Cohort 10: 28 students have begun their hospital clinicals.
- Summer Accelerated EMT: 14 students graduated.
- Fall EMT: (34 students enrolled).
- Cohort 11: Enrolling December, 2025
- July TC activities included: WFD rope rescue training x3, TECC LEO courses x3, EMR UCM Policy Academy, Warrensburg Christian School CPR/First Aid, Knob Noster Middle School CPR Day, monthly CPR.
- Upcoming topics: installation of the classroom upgrades is scheduled for August 25-27; options for expansion of the training program include a satellite program in Taney County and AMR in Independence.

Chief Gamblin reported that the JCAD Employee Handbook is complete and has been distributed. The Missouri Ground Emergency Medical Transportation (GEMT) program was reviewed.

Drs. Brewington and Gustafson were invited to address the board. Dr. Gustafson highlighted PALSARA (multi-jurisdictional communication and patient logistics platform).

Item 6. New Business

- Juanita Moore and Violet Corbett moved approval of *Ambulance District Ordinance #5 – Tax Rate Levy* (Exhibit B). A vote was taken with Corbett, Moore, Patrick, Wakeman, Kidd, and Polychronis voting yes. There were no negative votes; *Ordinance #5 – Tax Rate Levy* was unanimously approved.
- Chief Gamblin presented the Johnson County Ambulance District of Missouri Ambulance District Ordinance #3 – *Conflict of Interest and Code of Ethics Ordinance*. (Exhibit C). Following discussion, Mike Wakeman and Juanita Moore moved approval. A vote was taken with Corbett, Moore, Patrick, Wakeman, Kidd, and Polychronis voting yes. There were no negative votes; *Ordinance #5 – Tax Rate Levy* was unanimously approved.
- Board members reviewed the *GEMT Cost Report Contract* (Exhibit D). Following discussion, Juanita Moore and Ray Patrick moved that the board approve the contract with Public Consulting Group LLC (PCG) for support to be in compliance with GEMT cost reporting requirements. A vote was taken with Corbett, Moore, Patrick, Wakeman, Kidd, and Polychronis voting yes. There were no negative votes; the contract with PCG was unanimously approved.
- Gamblin called attention to the Satellite Paramedic Program Facility Use Agreement (Exhibit E). Discussion followed. Mike Wakeman and Violet Corbett moved approval of a facility use agreement with AMR Independence at a rate of \$485 per month for classroom use, including a one-time \$1,000 tuition discount for 2 AMR employees enrolled in the paramedic program. A vote was taken with Corbett, Moore, Patrick, Wakeman, Kidd, and Polychronis voting yes. There were no negative votes; and the *Satellite Program Facility Use Agreement* was unanimously approved.

Item 7. Adjournment

Juanita Moore and Violet Corbett moved that the meeting adjourn. A vote was taken with Corbett, Moore, Patrick, Polychronis, Wakeman, and Kidd voting yes; the adjournment of the meeting was unanimously approved. The meeting closed at 7:50 p.m. The next meeting will be Thursday, September 25, 2025 at 7 p.m. at the JCAD Headquarters Building.

Respectfully submitted,

Mary H. Kidd, Secretary