

JOHNSON COUNTY AMBULANCE DISTRICT

Board of Director's Meeting
Thursday, September 25, 2025

The Johnson County Ambulance District Board of Directors met on Thursday, September 25, 2025 at the district headquarters in Warrensburg.

Item 1. Call to Order and Roll Call

The chair called the board meeting to order at 7 p.m. All board members were present, with Paul Polychronis joining the meeting via. telephone at 7:40 p.m.

Item 2. Approval of Agenda

Juanita Moore and Violet Corbett moved to approve the agenda as presented. A vote was taken, and the agenda was unanimously approved.

Item 3: Recognition of Guests and Public Comment

The one individual who signed up to speak to the board for Public Comment was Mandy Harness.

Item 4: Approval of Minutes and Payment of Bills

Juanita Moore and Violet Corbett moved approval of the minutes of the August 21, 2025 board meeting as well as the August bills totaling \$544,441.13. Discussion followed. A vote was taken and the minutes and payment of bills were unanimously approved.

Item 5. Administrator and Financial Reports

- Chief Dustin Gamblin presented the August 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

Unassigned - General Fund Balance - \$1,987,879

Total all Funds - \$3,568,964

- The August financial detail reports were presented for review.
 - Revenue - \$381,960.14
 - Expenditures - \$540,825.83
 - Capital - 0
 - Net Revenue - \$-158,865.69

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

- JCAD responded to 826 calls during August. Calls during the month included 478 emergency (911) responses, 115 immediate hospital transfers, 58 non-emergency transfers, 59 move-ups; there were no all-calls. August reports indicate 540 transports for the month. Treated and transported calls accounted for 69.95% of the responses. August average enroute time was 1.48 minutes, and the average time at the scene was 17.78 minutes. Ninety percent fractal response time was 15.28 minutes. The average enroute immediate transfer time for August was 7.19 minutes, average time at the scene was 21.28 minutes, and 90% fractal response time was 29.15 minutes. The August mileage reports show 31,072 ambulance miles, and 6,363 miles for support vehicles.

Education Chief Nick McDaniels gave the training center report:

- Cohort 9-Medic: 28 students have started field clinicals.
- Cohort 10: 28 students have begun hospital clinicals.
- Fall EMT: 30 students enrolled.
- Cohort 11: Enrolling for December, 2025 (23 students currently enrolled)
- August TC activities included: UCM Policy Academy First Responder, TECC LEO courses (x3), JCSO CPR (x2), monthly CPR.
- Upcoming topics: upgrades have been completed in the training classroom, and the second classroom is slated for upgrades soon. McDaniels gave an update on the training program expansion in AMR Independence.

Chief Gamblin gave an update on the GEMT fund program.

Drs. Gustafson and Brewington were invited to address the board.

Item 6. New Business

- Attention was directed to the proposed *Medical & Ancillary Insurance Renewal* (Exhibit A). Discussion followed. Mary Kidd and Mike Wakeman moved approval of the 8 percent UHC renewal (medical), the Mutual of Omaha proposal for the ancillary insurance (dental, vision, basic life, short and long term disability) at a total cost of \$614,645.94, and that the MYgroup First Responder Assistance Program proposal at a cost of \$4,250.00. A vote was taken; unanimous approval was given to accept the UHC, Mutual of Omaha, and MYgroup proposals. The policies will begin December 1, 2025.
- Gamblin presented the proposed *Property & Liability Insurance Renewal October 1-, 2025 to October 1, 2026* (Exhibit B). Following discussion, Juanita Moore and Violet Corbett moved to accept the MOPERM renewal with a \$5,000 deductible for a total cost of \$154,805. A vote was taken, and the board unanimously approved the MOPERM renewal of \$154,805.
- Paul Polychronis joined the meeting via. telephone.
- Chief Gamblin announced that JCAD has been awarded a grant from the FEMA's Assistance to Firefighters Grant (AFG) program for six LUCAS devices. The approved funding is \$101,181.81 with JCAD responsibility to be 10 percent. (Exhibit C). Due to price increases since the original application in 2024, Juanita Moore and Mike Wakeman moved that JCAD proceed with the purchase of six LUCAS devices, power supplies, and batteries from Stryker at a cost not to exceed \$121,113.72 with AFG reimbursement of \$101,181.81, trade-in allowance for 3 Ferno Power costs, leaving JCAD with a maximum net cost of \$12,431.91. A vote was taken with Corbett, Moore, Patrick, Wakeman, Kidd, and Polychronis voting yes. There were no negative votes, and the purchase of six LUCAS devices and related supplies was unanimously approved.

Item 7. Adjournment

Juanita Moore and Mike Wakeman 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 7:47 p.m. The next meeting will be Thursday, October 23, 2025 at 7 p.m. at the JCAD Headquarters Building.

Respectfully submitted,

Mary H. Kidd, Secretary