

# JOHNSON COUNTY AMBULANCE DISTRICT

## Board of Director's Meeting

Thursday, October 23, 2025

The Johnson County Ambulance District Board of Directors met on Thursday, October 23, 2025 at the district headquarters in Warrensburg.

### Item 1. Call to Order and Roll Call

The Vice Chair Juanita Moore called the board meeting to order at 7 p.m. Board members present included Juanita Moore, Mike Wakeman, Violet Corbett, Paul Polychronis and Mary Kidd. Ray Patrick was absent.

### Item 2. Approval of Agenda

Mike Wakeman 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 - none

### Item 4: Approval of Minutes and Payment of Bills

Mike Wakeman and Violet Corbett moved approval of the minutes of the September 25, 2025 board meeting as well as the September bills totaling \$562,436.83. 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 September 30, 2025 Fund Balance report as follows:

<b>Fund Name</b>	<b>Fiscal Year 1/1/2025</b>	<b>Fund Adjustments</b>	<b>Profit &amp; Loss</b>	<b>Fund Balance</b>
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		-172,911	90,297
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			\$1,565,483
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 - \$1,827,981

Total all Funds - \$3,393,945

- The September financial detail reports were presented for review.
  - Revenue - \$428,107.32
  - Expenditures - \$542,453.32
  - Capital - \$15,120.35
    - Net Revenue - \$-129,466.35

Gamblin presented the September run report for review:

- JCAD responded to 784 calls during September. Calls during the month included 454 emergency (911) responses, 118 immediate hospital transfers, 60 non-emergency transfers, 69 move-ups; there were no all-calls. September reports indicate 515 transports for the month. Treated and

transported calls accounted for 65.69% of the responses. August average enroute time was 1.53 minutes, and the average time at the scene was 16.53 minutes. Ninety percent fractal response time was 15.99 minutes. The average enroute immediate transfer time for September was 7.07 minutes, average time at the scene was 19.1 minutes, and 90% fractal response time was 30.04 minutes. The September mileage reports show 31,328 ambulance miles, and 6,955 miles for support vehicles.

Education Chief Nick McDaniels gave the training center report:

- Cohort 9-Medic: field clinicals are ongoing for the 28 students.
- Cohort 10: 28 students participating in ongoing hospital clinicals.
- Fall EMT: 29 students enrolled.
- Cohort 11: Enrolling for December, 2025 (35 students currently enrolled)
- October TC activities included: EVOS, West Central Electric CPR, UCM athletic training demo, monthly CPR, final TECC LEO.

Chief Gamblin announced that filing date for director positions for sub-districts 3 and 6 will begin December 9.

Dr. Brewington was invited to address the board.

#### Item 6. New Business

- Attention was directed to the quotes received for *Workers' Compensation Insurance* coverage (Exhibit A). Following discussion, Mike Wakeman and Violet Corbett moved to accept the \$141,141 quote from ICW Group Insurance Companies for the coverage period of October 31, 2025-October 31, 2026. A vote was taken, and the quote from ICW Group Insurance Companies was unanimously approved.
- Chief Gamblin presented the *Employee Pay Scale Proposed* (Exhibit B). After discussion and a review of the materials by Gamblin, Paul Polychronis moved approval of the proposal as printed. Mike Wakeman moved to lay the motion on the table with a second by Mary Kidd. A vote was taken, and the motion was tabled.

#### Item 7. Closed Session

Mike Wakeman and Paul Polychronis moved that the Johnson County Ambulance District Board conduct a closed meeting as permitted by law RSMo 610.021.3. The purpose of the meeting was to discuss personnel matters. A roll call vote was held with Kidd, Moore, Polychronis, Corbett, and Wakeman voting "yes." The motion to go into closed session was unanimously approved.

#### Item 8. Adjournment

Violet Corbett and Mike Wakeman moved the meeting adjourn. A vote was taken, and the adjournment was unanimously approved. The meeting closed at 8:05 p.m. The next meeting will be Thursday, November 20, 2025 at 7 p.m. at the JCAD Headquarters Building.

Respectfully submitted,

Mary H. Kidd, Secretary