

# JOHNSON COUNTY AMBULANCE DISTRICT

Board of Director's Meeting  
Thursday, February 26, 2026

The Johnson County Ambulance District Board of Directors met on Thursday, February 26, 2026 at the district headquarters in Warrensburg.

## Item 1. Call to Order and Roll Call

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

## Item 2. Approval of Agenda

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

## Item 3: Recognition of Guests and Public Comment - none

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

Mike Wakeman and Juanita Moore moved approval of the minutes of the January 22, 2026 board meeting as well as the January bills totaling \$579,436.75. Discussion followed. A vote was taken and the minutes and payment of bills were unanimously approved with Patrick, Moore, Wakeman, Polychronis, Kidd, and Corbett voting yes.

## Item 5. Administrator & Financial Reports

- Chief Dustin Gamblin presented the January 31, 2026 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. <i>Line of Duty Death Fund</i>	\$50,000			\$50,000
2. <i>Ambulance Purchase Fund</i>	330,374			330,374
3. <i>Facility Fund</i>	90,297			90,297
4. <i>Medical Equipment Fund</i>	94,812			94,812
5. <i>Contingency Reserve Fund</i>	1,000,000			1,000,000
TOTAL	\$1,565,483			\$1,565,483
<b>Assigned Fund Balance</b>				
2026 Lease Purchase Payment	\$243,500			\$243,500
Employee Fund	0			0
TOTAL	\$243,500			\$243,500

Unassigned - General Fund Balance - \$3,139,420

Total All Funds - \$4,948,403

The January financial detail reports were presented for review.

- Revenue - \$2,100,748.66
  - Expenditures - \$577,436.75
  - Capital - 0
  - Net Revenue - \$1,523,311.91
- Deputy Chief Ben Minks presented the January run report for review:

JCAD responded to 760 calls during January. Calls during the month included 468 emergency (911) responses, 536 treated and transported, 129 hospital to hospital transfers, 49 non-emergency transfers. Treated and transported calls accounted for 69.25% of the responses for the month. January average enroute time was 1.58 minutes. Ninety percent fractal response time was 15.51 minutes. January mileage reports show 31,689 ambulance miles, and 7,208 miles for support vehicles. JCAD has openings for 1 full-time EMT and 5 part-time EMTs.

- Education Chief Nick McDaniels gave the January training center report:

Course Updates

Cohort 10: 28 students

Cohort 11: 35 students.

Spring 2026 EMT: 25 students are currently enrolled.

Cohort 12: Enrollment currently open for July, 2026.

TC activities

On duty vent trainings (x3)

Cardiology staff training (x3)

UCM Police Academy CPR

Monthly CPR

UCM Public Safety Team CPR

The video laryngoscopes are in-house and will be on the trucks soon.

- Board members discussed long-term budget projections as well as a long-term capital replacement plan (ambulances are 3 years out after order). Chief Gamblin noted that the headquarters building will be paid off in 2033.
- Drs. Gustafson and Brewington we invited to address the board.

Item 6. New Business

- Chief Gamblin presented an *EMS Instructor Pay Scale Proposal* (Exhibit A). Discussion followed. It was noted that JCAD anticipates having an additional instructor on board by June 1. Ray Patrick and Juanita Moore moved that the 2026 EMS Instructor Pay Scale be approved as presented and to authorize its use for the new EMS Instructor position. A vote was taken with Patrick, Moore, Polychronis, Wakeman, Kidd and Corbett voting yes. The Education Pay Scale was unanimously approved as printed.
- The 2025 financial audit proposal was presented for consideration. Following discussion, Mary Kidd and Paul Polychronis moved approval of the audit engagement letter from Gillum and Gillum CPA, LLC to conduct the 2025 fiscal year audit at a cost of \$17,000 to \$19,000. A vote was taken with Patrick, Moore, Polychronis, Wakeman, Kidd and Corbett voting yes. The 2025 audit engagement letter was unanimously approved.
- Gamblin presented a proposal for a revision to the *Committed Fund Structure* (Exhibit B). Following discussion, Juanita Moore and Mary Kidd moved to adopt the revised fund structure as proposed. A vote was taken with Patrick, Moore, Polychronis, Wakeman, Kidd and Corbett voting yes. The Committed Fund Structure Revision was unanimously approved as proposed.
- Following discussion, Mike Wakeman and Paul Polychronis moved approval of the proposed merger of the ambulance purchase fund into vehicles and fleet assets, and the facility fund into facilities and infrastructure. (Medical equipment, contingency reserve, and line of duty death funds would remain unchanged). A vote was taken with Patrick, Moore, Polychronis, Wakeman, Kidd and Corbett voting yes. The proposed merger of the ambulance purchase and facility funds were unanimously approved.
- Juanita Moore and Mike Wakeman moved that the Board certify Ray V. Patrick (Sub-District 3) and Mary Hursh Kidd (Sub-District 6) as candidates for the April 7, 2026 General Municipal Election. As the number of candidates who have filed is equal to the number of positions, no election shall be held. Ray V. Patrick shall assume the responsibilities of his office for Sub-District 3 and the same time and in the same manner as if he had been elected by vote. Mary H. Kidd shall assume the responsibilities of her office for Sub-District 6) at the same time and in the same manner as if she had been elected by vote. A vote was taken with Patrick, Moore, Polychronis, Wakeman, Corbett and Kidd voting yes. The certification of candidates Patrick and Kidd were unanimously approved.

Item 7. Closed Session

Juanita Moore and Mike Wakeman moved that the Johnson County Ambulance District Board conduct a closed meeting as permitted by law RSMo 610.021.1. The purpose of the meeting was to discuss legal matters. A roll call vote was held with Polychronis, Wakeman, Kidd, Moore, Patrick, and Corbett voting yes. The motion to go into closed session was unanimously approved.

Item 8. Adjournment

Mike Wakeman and Juanita Moore moved the meeting adjourn. A vote was taken, with Moore, Patrick, Wakeman, Polychronis, Kidd and Corbett voting yes. The meeting closed at 8:32 p.m. The next meeting will be Thursday, April 9, 2026 at 7 p.m. at the JCAD Headquarters Building.

Respectfully submitted,

Mary H. Kidd, Secretary