

JOHNSON COUNTY AMBULANCE DISTRICT

Board of Director's Meeting

Thursday, April 9, 2026

The Johnson County Ambulance District Board of Directors met on Thursday, April 9, 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, Violet Corbett, and Mary Kidd. Paul Polychronis arrived at 7:15 p.m.

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 with Patrick, Moore, Wakeman, Kidd, and Corbett voting yes.

Item 3. Swearing in of Board Members

The meeting was temporarily adjourned for the swearing in of Johnson County Ambulance District Board of Director members Ray Patrick (Sub District 3) and Mary Kidd (Sub-District 6).

Item 4. Reorganization of the Board

The chair turned over to Chief Dustin Gamblin. Ray Patrick was nominated as board chair. There were no other nominations. A vote was taken, and Ray Patrick was unanimously elected as board chair. Ray Patrick resumed the chair, and the board meeting resumed. Juanita Moore was nominated as vice-chair of the board. There were no other nominations. A vote was taken, and Juanita Moore was unanimously elected as vice chair. Mary Kidd was nominated as secretary/treasurer of the board. There were no other nominations. A vote was taken, and Mary Kidd was unanimously elected as secretary/treasurer.

Item 5. Recognition of Guests and Public Comment - none

Item 6. Approval of Minutes and Payment of Bills

Juanita Moore and Violet Corbett moved approval of the minutes of the February 26, 2026 open and closed board meetings as well as the February bills totaling \$789,827,20. Discussion followed. A vote was taken and the minutes and payment of bills were unanimously approved.

Item 7. Administrator & Financial Reports

- Chief Dustin Gamblin presented the March 31, 2026 Financial Report (Exhibit A).

Fund Name	Funds 1/1/2026	New Commitments	Committed Balance	2026 Expense	Remaining Balance
Vehicle & Fleet Assets	\$330,374	\$500,000	\$830,374	0	\$830,374
Medical Equipment	94,812	1,000,000	1,094,812	-37,084	1,057,728
Facilities & Infrastructure	90,297	0	90,297	0	90,297
Technology & Comms	0	35,000	35,000	0	35,000
Training & Workforce	0	0	0	0	0
Capital Projects	0	0	0	0	0
Contingency Reserve Fund	1,000,000	0	1,000,000	0	1,000,000
Line of Duty Death	50,000	0	50,000	0	50,000
Total Committed Funds	\$1,565,483	\$1,535,000	\$3,100,483	-\$37,084	\$3,063,399

Unassigned - General Fund Balance - \$1,407,971

The March financial detail reports were presented for review.

Revenue - \$435,212.27 Expenditures - \$527,246.93 Capital - 0 Net Revenue - (\$92,034.66)

- Deputy Chief Ben Minks presented the March run report (Exhibit B)

JCAD responded to 717 calls during the month including 437 emergency (911) responses, 493 treated and transported, 129 hospital to hospital transfers, 46 non-emergency transfers. Treated and transported calls accounted for 66.80% of the responses for the month. March average enroute time was 1.72 minutes. Ninety percent fractal response time was 13.21 minutes. March mileage reports show 30,738 ambulance miles, and 7,592 miles for support vehicles. JCAD has an opening for one full-time EMT.
- Education Chief Nick McDaniels gave the March training center report:

<u>Course Updates</u>	
Cohort 10: 28 students	Cohort 12: 17 students
Cohort 11: 35 students.	Spring 2026 EMT: 25 students currently enrolled.
 <u>TC activities</u>	
On duty shift training	Knob Noster Medical Detectives
New Hire Training	Staff Meeting Training
- JCAD Chief Dustin Gamblin reported
 - Staff attended EMS Day in Jefferson City (March 10-11)
 - Gamblin will be attending training in Columbia (May 17-22)
 - GEMT funds are anticipated at \$84,000
- Drs. Gustafson and Brewington we invited to address the board.

Item 6. New Business

- Chief Gamblin presented the *Capital Expenditure Approval—US Digital Designs Dispatch Server proposal* (Exhibit C). an *EMS Instructor Pay Scale Proposal* (Exhibit A). Discussion followed. Mike Wakeman and Juanita Moore approval of the USDS dispatch server cost-sharing purchase, at a cost of \$29,964.97, and authorize the execution of the Memorandum of Understanding with Warrensburg Fire Department and Dispatch. A vote was taken; the board unanimously approved the cost-sharing purchase and memorandum of understanding as proposed.
- The proposed *Capital Expenditure Approval for a 2026 Ford Explorer* was presented for consideration by the board. (Exhibit D). Following discussion, Mike Wakeman and Ray Patrick moved that the 2026 Ford Explorer be purchased from Warrensburg Ford, and that Microman Industries be authorized to upfit the vehicle at a total cost not to exceed \$50,109.19. A vote was taken and the purchase and upfitting of the 2026 Ford Explorer was unanimously approved as proposed.
- The board then considered the *Capital Expenditure Approval – 2027 Ford Expedition* (Exhibit E). Discussion followed. Paul Polychronic and Violet Corbett moved that JCAD purchase a 2027 Ford Expedition Max from Warrensburg Ford, and that Microman Industries be authorized for the vehicle upfitting at a total cost not to exceed \$86,534.74. A vote was taken. The purchase and upfitting of the 2027 Ford Expedition was unanimously approved.

Item 9. 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 Polychronic, Wakeman, Kidd, Moore, Patrick, and Corbett voting “yes.” The motion to go into closed session was unanimously approved.

Item 10. Adjournment

Mike Wakeman and Juanita Moore moved the meeting adjourn. A vote was taken, and the board voted unanimously to close the meeting at 8:35 p.m. The next meeting will be Thursday, May 28, 2026 at 7 p.m. at the JCAD Headquarters Building.

Respectfully submitted,

Mary H. Kidd, Secretary