

JOHNSON COUNTY AMBULANCE DISTRICT

Board of Director's Meeting

Thursday, July 23, 2026

The Johnson County Ambulance District Board of Directors met on Thursday, July 23, 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 Juanita Moore, Paul Polychronis, Mary Kidd, Violet Corbett, Ray Patrick, and Mike Wakeman.

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 – none

Item 4: Approval of Minutes and Payment of Bills

Juanita Moore and Violet Corbett moved approval of the minutes of the June 25, 2026 open and closed board meetings as well as the June bills totaling \$547,360.10. Discussion followed. A vote was taken, and the minutes and payment of bills were unanimously approved.

Item 5. Administrator & Financial Reports

- Chief Dustin Gamblin presented the June 30, 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	-26,037	8,963
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		50,000
Total Committed Funds	\$1,565,483	\$1,535,000	\$3,100,483	-\$63,121	\$3,037,362

Total All Funds - \$5,496,631.78

Assigned Funds (2026 Lease Purchase Payment \$243,500 (\$215,667) = \$27,833

Total Committed Funds - \$3,037,362

General Fund Balance - \$2,152,649

The June financial detail reports were presented for review.

Revenue - \$1,315,980.98 Expenditures - \$547,212.10 Capital – \$0 Net Revenue – \$768,768.88

January-June 2026:

Revenue - \$5,566,171.20 Expenditures - \$3,431,927.76 Capital - \$63,121.01 Net Revenue - \$2,071,122.43

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- Deputy Chief Ben Minks presented the June run report (Exhibit B)
 - JCAD responded to 745 calls during the month including 468 emergency (911) responses, 534 treated and transported, 127 hospital to hospital transfers, 38 non-emergency transfers. Treated and transported calls accounted for 70.08% of the responses for the month. June average enroute time was 1.63 minutes. Ninety percent fractal response time was 15.61 minutes. June mileage reports show 31,568 ambulance miles, and 7,938 miles for support vehicles.
 - Interviews for captain and battalion chief positions are being conducted.
 - WMMC is now participating in the Pulsar program.

- Education Chief Nick McDaniels gave the training center report, noting there are currently 109 active students in the program with seven students enrolled in Branson.

Program Enrollment Year to Date

EMT Program: 52 students

Paramedic Program: 51 students

Employees Training Last Month: 39

Paramedic Program Overall Pass Rate: 94%

Chief's Report

- Chief Gamblin uplifted the need to review and update the JCAD strategic plan.
- Gamblin the discussed the *Rural Health Transformation Program* (a federal CMS grant offering \$50 to US states to transform rural health systems). The \$216 million appropriated to Missouri will be administered by the Missouri Department of Social Services). JCAD has been announced as recipient a \$290,000.
- Dr. Gustafson was invited to address the board.

Item 6. New Business

The board reviewed the insurance broker materials. Following discussion, Mike Wakeman and Juanita Moore moved to appoint Higginbotham as the Johnson County Ambulance District's Insurance Broker of Record and to authorize the EMS Chief to execute the necessary Broker of Record documentation and related agreements on behalf of the district. A vote was taken, and the appointment of Higginbotham as the JCAD insurance broker of record was unanimously approved.

Item 9. Adjournment

Juanita Moore and Violet Corbett moved the meeting adjourn. A vote was taken and the motion to adjourn the meeting was unanimously approved. The meeting closed at 8 p.m. The next meeting will be Thursday, August 20, 2026 at 7 p.m. at the JCAD Headquarters Building.

Respectfully submitted,

Mary H. Kidd, Secretary

JOHNSON COUNTY AMBULANCE DISTRICT

Special Board of Director's Meeting

Wednesday, August 5, 2026

The Johnson County Ambulance District Board of Directors met on Wednesday, August 5, 2026 at the district headquarters in Warrensburg.

Item 1. Call to Order and Roll Call

Board President Ray Patrick called the special board meeting to order at 7:05 p.m. Board members present included Violet Corbett, Paul Polychronis, Ray Patrick, and Mary Kidd; Mike Wakeman joined the meeting remotely. Juanita Moore was absent.

Item 2. Approval of Agenda

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

Item 3. Closed Session

Paul Polychronis and Violet Corbett moved that the Johnson County Ambulance District Board conduct a closed meeting as permitted by law RSMo 610.021.2. The purpose of the meeting was to discuss leasing, purchase, or sale of real estate. A roll call vote was held with Polychronis, Kidd, Patrick, Wakeman, and Corbett voting yes. The motion to go into closed session was unanimously approved.

Item 4. Adjournment

Chief Gambin announced that JCAD will be the recipient of a \$290,000 National Rural Health Grant. Mike Wakeman and Paul Polychronis moved the meeting adjourn. A vote was taken with Wakeman, Polychronis, Patrick, Kidd and Corbett voting yes. The motion to adjourn the meeting was unanimously approved. The meeting closed at 8:02 p.m. The next meeting will be Thursday, August 20 at 7 p.m. at the JCAD Headquarters Building.

Respectfully submitted,

Mary H. Kidd, Secretary