

JOHNSON COUNTY AMBULANCE DISTRICT

Board of Director's Meeting

Thursday, August 20, 2026

The Johnson County Ambulance District Board of Directors met on Thursday, August 20, 2026 at the district headquarters in Warrensburg.

Public Tax Rate Hearing

Chairman Ray Patrick called the Public Tax Rate Hearing to order at 7 p.m. Those present were Violet Corbett, Juanita Moore, Ray Patrick, Paul Polychronis, and Mary Kidd. Mike Wakeman was absent.

Board members reviewed the proposed tax levy. (Exhibit A). It was noted that the adjusted assessed valuation in Johnson County is listed at \$924,492,941. The district has been notified that the maximum tax rate per the state ceiling is 0.2826 per \$100. This rate would produce expected revenue of \$2,551,311 for the Johnson County Ambulance District (less county fees). The dollar increase due to new construction is projected at \$10,833. The meeting was then opened for public comment; there was none. The tax rate hearing adjourned at 7:08 pm.

Board Meeting

Item 1. Call to Order and Roll Call

The chair called the board meeting to order at 7:08 p.m. All board members were present with the exception of 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 Paul Polychronis moved approval of the minutes of the July 23 and August 5, 2026 open and closed board meetings as well as the July bills totaling \$881,950.31. 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 July, 2026 Fund Balance report as follows:

Fund Name	Funda 1/1/2026	New Commitments	Committed Balance	2026 Expense	Remaining Balance
Committed Fund Balance					
1. Vehicle & Fleet Assets	\$330,374	\$500,000	\$830,374	\$101,219	\$729,155
2. Medical Equipment Fund	94,812	1,000,000	\$1,094,812	37,084	1,057,728
3. Facilities & Infrastructure	90,297		90,297		90,297
4. Technology & Comms.	0	35,000	35,000	26,037	8,963
5. Training & Workforce	0	0	0	0	0
6. Capital Projects	0	0	0	0	0
7. Contingency Reserve Fund	1,000,000		1,000,000		1,000,000
8. Line of Duty Death	50,000		50,000		50,000
TOTAL	\$1,565,483	\$1,535,000	\$3,100,483	\$164,340	\$2,936,143

- General fund balance as of July 31, 2026 - \$1,888,560
- The July financial detail reports were presented for review.
 - Revenue - \$601,710.18
 - Expenditures - \$780,731.31
 - Capital - \$101,219.00
 - Net Revenue - \$-280,240.13

Deputy Chief Ben Minks presented the July operations report for review:

- JCAD responded to 824 calls during July. Calls during the month included 510 emergency (911) responses, 542 treated and transported, 129 hospital-to-hospital transfers, 44 non-emergency transfers, 129 immediate transfers, 79 move ups. Treated and transported calls accounted for 65.78% of the responses. July average enroute time was 1.64 minutes. Ninety percent fractal response time was 14.85 minutes. The July mileage reports show 31,078 ambulance miles, and 8.669 miles for support vehicles.
- Two full-time EMTs have been hired.

Chief Gamblin reviewed the training center report:

- YTD Program enrollment:
 - EMT – 72 students
 - Paramedic – 51 students
 - Paramedic program overall pass rate: 94%
 - Active students – 120
 - Employees trained last month: 39
- Upcoming classes: PALS (Aug 31-Sept 3)
- Classes taught last month: 7
- Upcoming topics: Knob Noster High School CPR
- 38 students are currently enrolled in the next EMT class.

Insurance proposals for dental and medical coverage are being collected.

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

Item 6. New Business

- Juanita Moore and Violet Corbett moved that the board set the Johnson County Ambulance District's tax rate at .2826 per \$100 of assessed valuation. A vote was taken, and the 2027 tax rate was unanimously approved as proposed.
- Juanita Moore and Violet Corbett moved approval of *Ambulance District Ordinance #5 – Tax Rate Levy* (Exhibit B). A vote was taken with Corbett, Moore, Patrick, Kidd, and Polychronis voting yes. There were no negative votes; *Ordinance #5 – Tax Rate Levy* was unanimously approved.
- Chief Gamblin presented the *US Digital Designs Service Agreement Proposal* for bumper-to-bumper coverage of the station alerting system. (Exhibit C). Following discussion of the proposal, Violet Corbett and Paul Polychronis moved approval of the 5-year agreement with US Digital Designs Service Agreement at a cost of \$14,825.81 for year one with annual pricing as outlined for each of the subsequent 4 years. A vote was taken, and the US Digital Designs Service Agreement was unanimously approved.
- The board then considered the proposal to purchase new cardiac monitors (Exhibit D). Chief Gamblin reviewed the proposal, and discussion followed. Juanita Moore and Paul Polychronis moved JCAD purchase 13 Stryker LIFEPAK 35 cardiac monitors using the 3-year, 0% lease-purchase option with annual payments at a quoted equipment cost of \$770,531.47, and that 13 Technimount Bracket Pro Series 350-GR mounting systems also be purchased at an estimated cost of \$13,135. A vote was taken and the purchase of 13 Stryker LIFEPAK 35 monitors and brackets was unanimously approved.

Item 7. Closed Session

Juanita Moore 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 personnel, and leasing, purchase, or sale of real estate. A roll call vote was held with Polychronis, Kidd, Patrick, Moore, and Corbett voting yes. The motion to go into closed session was unanimously approved.

Item 8. Adjournment

Juanita Moore and Violet Corbett moved that the meeting adjourn. The meeting closed at 8:02 p.m. The next meeting will be Thursday, September 24, 2026 at 7 p.m. at the JCAD Headquarters Building.

Respectfully submitted,

Mary H. Kidd, Secretary