

JOHNSON COUNTY AMBULANCE DISTRICT

Board of Director's Meeting Thursday, September 24, 2026

The Johnson County Ambulance District Board of Directors met on Thursday, September 24, 2026 at the district headquarters in Warrensburg.

Item 1. Call to Order and Roll Call

The chair called the board meeting to order at 7 p.m. Those present were Juanita Moore, Ray Patrick, Mike Wakeman, Mary Kidd, and Violet Corbett who joined the meeting via. Zoom. Paul Polychronis was absent.

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.

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 August 20, 2026 open and closed board meetings as well as the August bills totaling \$621,422.02. Following discussion, 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 August, 2026 Fund Balance report as follows:

Bank Accounts

First Central Bank	\$	3,182,222.00
MOCAAT Account		1,865,537.07
Petty Cash		200.05
Total All Funds	\$	5,047,959.12

Assigned Funds

2026 Lease Purchase Payment	\$	243,500	\$	242,967	\$	533
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General Fund Balance - \$1,703,976

Fund Name	Funda 1/1/2026	New Commitments	Committed Balance	2026 Expense	Remaining Balance
Committed Fund Balance					
Vehicle & Fleet Assets	\$330,374	\$500,000	\$830,374	\$125,929	\$704,445
Medical Equipment Fund	94,812	1,000,000	\$1,094,812	37,084	1,057,728
Facilities & Infrastructure	90,297		90,297	1,000	89,297
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		1,000,000		1,000,000
Line of Duty Death	50,000		50,000		50,000
TOTAL	\$1,565,483	\$1,535,000	\$3,100,483	\$190,050	\$2,910,433

- The August financial detail reports were presented for review.
 - Revenue - \$444,525.62
 - Expenditures - \$593,787.23
 - Capital - \$25,709.74
 - Net Revenue – (\$174,971.35)

Deputy Chief Ben Minks presented the August run report for review:

- JCAD responded to 762 calls during August. Calls during the month included 470 emergency (911) responses, 121 hospital to hospital transfers, 44 non-emergency transports, 80 move ups; there was 1 all-call during the month. August reports indicate 515 treated and transported for the month (66.54% of the responses). August average enroute time was 1.51 minutes. Ninety percent fractal response time was 14.08 minutes. The August mileage reports show 31,078 ambulance miles, and 8,669 miles for support vehicles.
- JCAD expects to be fully staffed by the end of October.

Education Chief Nick McDaniels gave 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)
- Upcoming classes: PALS (Aug 31-Sept 3); EVOS (Sept 14-15), EPC (Oct 5-7)
- Upcoming topics: Knob Noster Medical Detectives; Clinton Career Fair

Chief Gamblin reviewed the subjects of GEMT funding and leadership training.

Dr. Gustafson briefly addressed the board.

Item 6. New Business

- Board members reviewed the proposed fund balance allocation (Exhibit A) To align the district's facilities and infrastructure allocation to include the recently acquired property, Juanita Moore and Mike Wakeman moved that the board allocate \$550,000 of the committed fund balance to the *Facilities and Infrastructure Fund* for the acquisition of 420 E. Young Avenue. A vote was taken, and the \$550,000 allocation to the Facilities and Infrastructure Fund was unanimously approved.
- Chief Gamblin presented a proposal to amend the 2026 capital budget (Exhibit B). Following discussion, Mike Wakeman and Juanita Moore moved approval of *2026 Budget Amendment 2026-1* which authorized the removal of \$88,000 for deferred ambulance remounts and the addition of \$918,000 for 420 E. Young Ave and Stryker LIFEPAK 350 related expenditures, resulting in a net increase of \$830,000 to the 2026 Capital Budget. A vote was taken, and *2026 Budget Amendment 2026-1* was unanimously approved.
- The board discussed the proposal for *Lucas Device ProCare* (Exhibit C). Juanita Moore and Ray Patrick moved that the board approve the 4-year Stryker ProCare service agreement for the district's 8 Lucas devices at a total cost of \$50,374.40, with payments made in 4 annual installments of \$12,593.60 beginning in October, 2026. A vote was taken and the 4 year Stryker ProCare service agreement was unanimously approved.
- Gamblin presented bid proposals for insurance coverage (Exhibit D). Following discussion, Juanita Moore and Mary Kidd moved approval of the district's property and liability insurance with *Selective* in the amount of \$150,241.35, including the \$5,740.35 wind and hail deductible buyback; as well as renewal of the crime insurance with *Fidelity & Deposit Co. of Maryland* in the amount of \$949.00 and cyber insurance with *Arch Specialty Insurance Co.* in the amount of \$3,938.55, for a combined annual insurance cost of \$155,108.90. A vote was taken; the board unanimously approved the total annual insurance expenditure of \$155,108.90 as designated; the EMS Chief was authorized to execute the necessary insurance documents.
- Board members reviewed the workers' compensation insurance renewal proposals as prepared (Exhibit E). Following discussion, Mike Wakeman and Juanita Moore moved to change the district's workers' compensation insurance carrier to Missouri Employers Mutual (MEM) at an annual premium of \$152,411. A vote was taken, and the proposal from MEM was unanimously approved; the EMS Chief was authorized to execute the necessary insurance documents.
- Gamblin recommended that JCAD establish a part-time custodian position to provide cleaning and custodial service for district facilities (Exhibit F). Discussion followed. Mike Wakeman and Juanita Moore moved to establish a part-time custodian position for the Johnson County Ambulance District and authorize staff to

proceed with recruitment and implementation of in-house custodial services. A vote was taken, and the part-time custodian position was unanimously approved.

Item 7. Adjournment

Juanita Moore and Mike Wakeman moved that the meeting adjourn. The meeting closed at 8:07 p.m. The next meeting will be Thursday, October 22, 2026 at 7 p.m. at the JCAD Headquarters Building.

Respectfully submitted,

Mary H. Kidd, Secretary