



# Pettis County Ambulance District

## Regular Meeting Minutes

Meeting Type: Regular Meeting  
Location: 400 S. Kentucky  
Sedalia, MO 65301  
Date: 10-08-2024  
Time: 1800

- I. **Call to Order:** Meeting was called to order by Chair-Nick Gerke at 1800.
  - a. **Roll Call-** Board Members Present: Nick Gerke-Chair, Kim Graves- Vice Chair, John Nail – Secretary, Kevin Walker. PCAD Staff Present- EMS Chief Roy Pennington, EMS Assistant Chief Florian Hammer, CFO – Jamie Luebbering, Administrative Assistant Katie Patrick, Ryan Newsom – IT.  
Absent: Jim Sneed, Eric West – Treasurer.
  - b. **Pledge of Allegiance / Moment of Silence**
  - c. **Motion to approve the agenda:** Nick Gerke removed Unfinished Business Item a. *Station 3 – Approve Architect*, from the agenda due to no recommendations at this time. Motion by John Nail to approve the agenda with this correction. Motion carried 4-0.
  - d. **Confirm the previous meeting minutes:** The previous meeting minutes stand approved as presented.
- II. **Announce Visitors:** None.
- III. **Public Comment:** None.
- IV. **Reports of Officers:**
  - a. **EMS Chief Report:** EMS Chief Roy Pennington presented his report to the board and requested to purchase six new I-pads for a total of \$4,669.04. Motion by John Nail to approve the purchase of six new I-pads for \$4,669.04. Motion carried 4-0.
  - b. **Approve Payment of Outstanding Bills:** Motion by John Nail to approve the payment of the outstanding bills, in the amount of \$96,270.24. Motion carried 4-0.
- V. **Unfinished Business:**
  - a. **Headquarters Grilling Station - Quote:** EMS Assistant Chief Florian Hammer presented a quote to the board from Impact Signs. Motion by John Nail to approve the quote from McCollester Construction for \$3,500.00. Motion carried 4-0.
  - b. **GovDeals – Update:** Administrative Assistant Katie Patrick informed the board the Lifepak 15 Station Charger listed on GovDeals did not sell. The board agreed to place the item back on GovDeals with a starting bid of \$1,000.00.
- VI. **New Business:**
  - a. **Sales Tax Rate:** Discussion only, no action taken.
  - b. **Unit 9 Transit – GovDeals:** Motion by John Nail to place the Unit 9 Transit on GovDeals with a starting bid of \$7,500.00. Motion carried 4-0.
- VII. **Closed Meeting pursuant to RSMo 610.021, Section:**

Motion by John Nail to enter a closed session pursuant to RSMo. 610.021, Section;

*(1) Legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys.*

Roll Call Vote: Gerke-Y, Graves-Y, Nail-Y, Sneed-Absent, Walker-Y, West-Absent. Motion carried 4-0. Meeting moved to a closed session at 1822 hours.

Open session resumed at 1842 hours.
- VIII. **Announcements:** EMS Assistant Chief Florian Hammer informed the board of an AirEvac helicopter crash that occurred in Kentucky.
- IX. **Adjournment:** Motion by John Nail to adjourn the meeting, motion carried 4-0. Meeting was adjourned at 1842 hours.

The next regular meeting is scheduled for October 22, 2024, at 1800. This meeting will be held at the PCAD Educational Building, 400 S. Kentucky St. Sedalia Mo. 65301.

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Nick Gerke  
Chairman

Submitted by Katie Patrick- Administrative Assistant/ Board Rapporteur