



Pettis County Ambulance District

Regular Meeting Minutes

Meeting Type: Regular Meeting
Location: 400 S. Kentucky
Sedalia, MO 65301
Date: 1-28-2025
Time: 1800

- I. **Call to Order:** The 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, Jim Sneed, Kevin Walker, Eric West – Treasurer. PCAD Staff Present- EMS Chief Roy Pennington, EMS Assistant Chief Florian Hammer, Administrative Assistant Katie Patrick, Ryan Newsom – IT, Battalion Chief Eric Meyers.
Non-PCAD Present: Jamie Luebbering – Anchor Point Advisory Group.
 - b. **Pledge of Allegiance / Moment of Silence**
 - c. **Motion to approve the agenda:** Motion by John Nail to approve the agenda. Motion carried 6-0.
 - 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. **Anchor Point Advisory Group Report:** CPA Jamie Luebbering presented the PCAD financial report to the board. No action taken.
 - b. **Approve Payment of Outstanding Bills:** Motion by John Nail to approve the payment of the outstanding bills, in the amount of \$103,353.69. Motion carried 6-0.
- V. **Unfinished Business:** None.
- VI. **New Business:**
 - a. **Employee Handbook Policy Updates:** Motion by John Nail to approve the Employee Handbook policy updates with minor grammatical changes. Motion carried 6-0.
- VII. **Closed Meeting pursuant to RSMo 610.021, Section:**

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

(9) Preparation, including any discussion or work product, on behalf of a public governmental body or its representatives for negotiations with employee groups.

Roll Call Vote: Gerke-Y, Graves-Y, Nail-Y, Sneed-Y, Walker-Y, West-Y. Motion carried 6-0. Meeting moved to a closed session at 1832.

Open session resumed at 1854.
- VIII. **New Business Continued:**
 - a. **Labor Agreement:** Motion by John Nail to approve a 3% wage increase and additional 3% employer match to the 457b- retirement plan, bringing the total employer match to 7%. This increase is extended to Battalion Chiefs, Administrative, and Billing Staff to be retroactive to January 1, 2025. Motion carried 6-0.
- IX. **Announcements:** John Nail announced a citizen was interested in the Ambulance listed by the PCAD on GovDeals. EMS Chief Roy Pennington announced an incident that occurred at Primrose Retirement Community of Sedalia regarding a damaged awning the PCAD paid to repair. EMS Chief Roy Pennington and EMS Assistant Chief Flo Hammer requested an ARV quote and Snow deflectors be agenda items considered for the next board meeting.
- X. **Adjournment:** Motion by John Nail to adjourn the meeting, motion carried 6-0. Meeting was adjourned at 1904 hours.

The next regular meeting is scheduled for February 11, 2025, at 1800. This meeting will be held at the PCAD Educational Building, 400 S. Kentucky St. Sedalia Mo. 65301.

X

Nick Gerke
Chairman

Submitted by Katie Patrick- Administrative Assistant/ Board Rapporteur