



Pettis County Ambulance District

Regular Meeting Minutes

Meeting Type: Regular Meeting
Location: 400 S. Kentucky
Sedalia, MO 65301
Date: 11-14-2023
Time: 1800

- I. **Call to Order:** Meeting was called to order by Chair-Nick Gerke at 1800.
 - a. **Roll Call-** Board Members Present: Mike Brown – Vice Chair, Steve Davis – Treasurer, Nick Gerke-Chair, Kim Graves, John Nail – Secretary, Kevin Walker. PCAD Staff Present- EMS Chief Roy Pennington, CFO Jamie Luebbering, Administrative Assistant Katie Patrick, Ryan Newsom- IT, Assistant Chief – Florian Hammer, Paramedic John Fluty.

Non PCAD Present: Faith Bemiss – Sedalia Democrat.
 - b. **Pledge of Allegiance / Moment of Silence**
 - c. **Motion to approve the agenda:** Motion by Kim Graves 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:** Chair Nick Gerke announced Faith Bemiss.
- III. **Public Comment:** None.
- IV. **Reports of Officers:**
 - a. **EMS Chief Report:** EMS Chief Pennington presented his report.
 - b. **CFO Report:** CFO Jamie Luebbering presented her report.
 - c. **Approve Payment of Outstanding Bills:** Motion by John Nail to approve the payment of the outstanding bills in the amount of \$97,351.61. Motion carried 6-0.
- V. **Unfinished Business:**
 - a. **Resolution 2023-08: Declare Election Candidate Filing:** Motion by Kim Graves to approve Resolution 2023-08 Declare Election Candidate Filing. Motion carried 6-0.
- VI. **Closed Meeting pursuant to RSMo 610.021, Sections;**

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

 - (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.*
 - (2) *Leasing, purchase or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration therefor.*

Roll Call Vote: Brown-Y, Davis- Y, Gerke- Y, Graves-Y, Nail- Y, Walker- Y. Motion carried 6-0. Meeting moved to a closed session at 1813.

Open session resumed at 1909.
- VII. **Unfinished Business Continued**
 - a. **Pettis County Joint Communications Bills 2024 Budget Proposal:** Motion by Steve Davis to table this item for further information. Motion carried 6-0.
- VIII. **New Business:** None.
- IX. **Announcements:** John Nail congratulated Flo Hammer for his promotion to Assistant Chief.
- X. **Adjournment:** Motion by Mike Brown to adjourn the meeting, motion carried 6-0. Meeting was adjourned at 1910 hours.

The next regular meeting is scheduled for November 28, 2023, 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