



# Pettis County Ambulance District

## Regular Meeting Minutes

Meeting Type: Regular Meeting  
Location: 400 S. Kentucky  
Sedalia, MO 65301  
Date: 12-10-2024  
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 Assistant Chief Florian Hammer, CFO – Jamie Luebbering, Administrative Assistant Katie Patrick, Ryan Newsom – IT, Division Chief of Training Justin Cross.  
Absent: EMS Chief Roy Pennington  
Non-PCAD Present: Christian DeLozier – Mike Keith Insurance.
  - 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 Christian DeLozier with Mike Keith Insurance.
- III. **Public Comment:** Kim Graves disclosed he received a text message from a member of the public, voicing their concern with the crew throwing candy out of the truck window during the Christmas parade.
- IV. **Reports of Officers:**
  - a. **EMC Chief Report:** EMS Assistant Chief Flo Hammer presented the Chief's report.
  - b. **Approve Payment of Outstanding Bills:** Motion by John Nail to approve the payment of the outstanding bills, in the amount of \$115,947.79. Motion carried 6-0.
- V. **Unfinished Business:** None.
- VI. **New Business:**

EMS Chief Roy Pennington arrived at the meeting at 1823.

  - a. **Insurance Renewal – Property & Casualty:** Christian DeLozier with Mike Keith Insurance presented the Property & Casualty Insurance renewal options to the Board. Motion by John Nail to continue with the current Insurance plan through Fire Plus. Motion carried 6-0.
  - b. **Resolution 2024-07: Adopting the Annual Budget for FY 2025:** Motion by John Nail to approve Resolution 2024-07: Adopting the Annual Budget for FY 2025. Motion carried 6-0.
  - c. **GovDeals:** Administrative Assistant Katie Patrick informed the board of the sale of the Unit 9 2016 Ford Transit 350 truck for \$21,200.00. EMS Assistant Chief Flo Hammer requested the board post Unit 13 2013 Ford E-450 truck to GovDeals. Motion by John Nail to post the Unit 13 Ford E-450 truck to GovDeals with w reserve price of \$12,000.00 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 discussions 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 1905 hours.

Open session resumed at 1846 hours.
- VIII. **Announcements:** None.
- IX. **Adjournment:** Motion by Jim Sneed to adjourn the meeting, motion carried 6-0. Meeting was adjourned at 1927 hours.

The next regular meeting is scheduled for January 14, 2025, 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