



Pettis County Ambulance District

Regular Meeting Minutes

Meeting Type: Regular Meeting
Location: 400 S. Kentucky
Sedalia, MO 65301
Date: 5-28-2024
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, John Nail – Secretary, Jim Sneed, Kevin Walker, Eric West-Treasurer. PCAD Staff Present- EMS Chief Roy Pennington, EMS Assistant Chief Florian Hammer, CFO Jamie Luebbering, Ryan Newsom – IT.

Absent: Kim Graves-Vice Chair, Administrative Assistant Katie Patrick.
 - b. **Pledge of Allegiance / Moment of Silence**
 - c. **Motion to approve the agenda:** Motion by John Nail to approve the agenda. Motion carried 5-0.
 - 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. **CFO Report:** CFO Jamie Luebbering presented her report.

Kim Graves – Vice Chair arrived at the meeting at 1804.
 - b. **Approve Payment of Outstanding Bills:** Motion by John Nail to approve the payment of the outstanding bills in the amount of \$102,633.84. Motion carried 6-0.
- V. **Unfinished Business:**
 - a. **Headquarters – AC Unit Replacement:** Motion by Kim Graves to approve the Zeiler's Fire & Ice quote of \$7,473.00 to replace the Luxaire outdoor unit, furnace, and coil. Motion carried 6-0.
 - b. **Gov Deals:** Assistant Chief Florian Hammer updated the board on miscellaneous items retrieved from Station 2 that could be listed in separate lots on GovDeals with no reserve. Motion by John Nail to list the miscellaneous items in lots on GovDeals with no reserve. Motion carried 6-0.
- VI. **New Business:** None.
- 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-Y, Walker-Y, West-Y. Motion carried 6-0. Meeting moved to a closed session at 1813.
Open session resumed at 1825.
- VIII. **Announcements:** None.
- IX. **Adjournment:** Motion by John Nail to adjourn the meeting, motion carried 6-0. Meeting was adjourned at 1826 hours.

The next regular meeting is scheduled for June 11, 2024, 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