



Pettis County Ambulance District

Regular Meeting Minutes

Meeting Type: Regular Meeting
Location: 400 S. Kentucky
Sedalia, MO 65301
Date: 06-13-2023
Time: 1800

- I. **Call to Order:** Meeting was called to order by Chair-Nick Gerke at 1800.
Roll Call- Board Members Present: Mike Brown- Vice Chair, Nick Gerke-Chair, Kim Graves, John Nail- Secretary, Kevin Walker. PCAD Staff Present- EMS Chief Eric Dirck, EMS Assistant Chief – Roy Pennington, Katie Patrick – Administrative Assistant, Ryan Newsom- IT, Battalion Chief – Eric Meyers, Dr. David Gustafson – Medical Director.

By video: CFO Jamie Luebbering.

Non PCAD Present: Faith Bemiss – Sedalia Democrat, Sandy Gustafson.

Absent: Steve Davis-Treasurer.
 - a. **Pledge of Allegiance / Moment of Silence**
 - b. **Motion to approve the agenda:** Motion by John Nail to approve the agenda. Motion carried 5-0.
 - c. **Confirm the previous meeting minutes:** The previous meeting minutes stand approved as presented.
- II. **Announce Visitors:** Nick Gerke announced Faith Bemiss., Dr. David Gustafson, and Sandy Gustafson.
- III. **Public Comment:** None.
- IV. **Reports of Officers:**
 - a. **EMS Chief Report:** EMS Chief Eric Dirck presented his report.
 - b. **Approve Payment of Outstanding Bills:** Motion by John Nail to approve the payment of the outstanding bills in the amount of \$99,386.14. Motion carried 5-0.
 - c. **Medical Director Report:** Dr. Gustafson presented his report.
- V. **Unfinished Business:**
 - a. **Sprinkler System:** Motion by Mike Brown to approve the bid from Ideal Fire Services in the amount of \$22,500.00. Motion carried 5-0.
 - b. **Treasury Note Maturity 5.31.23:** Motion by John Nail to move the matured treasury note money from LPL Financial to the Building Fund account at Central Bank. Motion carried 5-0.
- VI. **New Business:** None.
- VII. **Announcements:** None.
- VIII. **Adjournment:** Motion by John Nail to adjourn the meeting, motion carried 5-0. Meeting was adjourned at 1848 hours.

The next regular meeting is scheduled for June 27, 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