



Pettis County Ambulance District

Regular Meeting Minutes

Meeting Type: Regular Meeting
Location: 400 S. Kentucky
Sedalia, MO 65301
Date: 10-11-2022
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, Adam Cox, Steve Davis – Treasurer, Nick Gerke-Chair, Kim Graves, John Nail - Secretary. PCAD Staff Present- EMS Chief – Eric Dirck, EMS Assistant Chief – Roy Pennington, Jamie Luebbering- CFO, Katie Patrick – Administrative Assistant, Ryan Newsom – IT.
 - a. **Pledge of Allegiance / Moment of Silence**
 - b. **Motion to approve the agenda:** Motion by John Nail to approve the agenda. Motion carried 6-0.
 - c. **Confirm the previous meeting minutes:** The previous meeting minutes stand approved as presented.
- II. **Announce Visitors:**
Nick Gerke announced Faith Bemiss with Sedalia Democrat.
- III. **Public Comment:** None.
- IV. **Reports of Officers:**
 - a. **EMS Chief Report:** EMS Chief Eric Dirck presented his report.
 - b. **CFO Report:** CFO Jamie Luebbering presented the bills.
 - c. **Approve Payment of Outstanding Bills:** Motion by John Nail to approve the payment of the outstanding bills in the amount of \$62,430.24. Motion carried 6-0.
- V. **Unfinished Business:**
 - a. **Station Radio Update:** Motion by Steve Davis to purchase two radios from eBay totaling \$3,859.98 and approving the Commenco quote to re-wire the radios at PCAD Headquarters totaling \$2,552.35.
 - b. **Sales Tax Rate:** Discussion only. No action taken.
- VI. **New Business:** None.
- VII. **Closed Meeting 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.*
 - (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:** Brown-Y, Cox-Y, Davis-Y, Gerke-Y, Graves-Y, Nail-Y. Motion carried 6-0. Meeting moved to a closed session at 1829.
Open Session resumed at 1908
- VIII. **Announcements:** John Nail announced he witnessed a PCAD crew in action and was impressed with the teamwork between Sedalia Fire Department and PCAD.
- IX. **Adjournment:** Motion by John Nail to adjourn the meeting, motion carried 6-0. Meeting was adjourned at 1910.

The next regular meeting is scheduled for October 25, 2022, 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