



Pettis County Ambulance District

Regular Meeting Minutes

Meeting Type: Regular Meeting
Location: 400 S. Kentucky
Sedalia, MO 65301
Date: 08-10-2021
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, Adam Cox, John Fritz-Treasurer, Nick Gerke-Chair, Steve Davis, John Nail- Secretary. PCAD Staff Present- Eric Dirck-EMS Chief, Katie Patrick- Administrative Assistant, Jamie Luebbering- CFO, Ryan Newsom- IT. Non-PCAD Present: Nicole Cooke- Sedalia Democrat.
 - b. **Motion to approve the agenda:** Nick Gerke removed Unfinished Business item b. EMT to Paramedic Program, from the Agenda due to lack of information. This item will be tabled to the next meeting. Motion by John Fritz to approve the agenda with this correction. Motion carried 6-0.
 - c. **Confirm the previous meeting minutes:** Previous meeting minutes are approved as presented.
- II. **Announce Visitors:** No visitors.
- III. **Public Comment:** Katie Patrick read an email aloud from previous board member John Meehan regarding the sales tax rate and Windsor Ambulance District.
- IV. **Reports of Officers:**

Nicole Cooke joined the meeting at 1803.

 - a. **EMS Chief Report:** EMS Chief Dirck presented his report.
 - b. **CFO Report:** CFO Luebbering presented her report.
 - c. **Approve Payment of Outstanding Bills:** Motion by John Fritz to approve the payment of the outstanding bills in the amount of \$49,489.45. Motion carried 6-0.
 - d. **Medical Director Report:** Dr. Gustafson was absent.
- V. **Reports of Committees**
 - a. **Strategic Planning Committee:** EMS Chief Dirck presented a report from IAFF regarding call volume and satellite station placement.
- VI. **Unfinished Business:**
 - a. **Gov Deals Business:** Motion by John Fritz to list Units 2 and 6 on Gov Deals rather than Units 1 and 2. Motion carried 6-0.
 - b. **Windsor Ambulance District:** John Nail requested clarification on the word "temporary" in the Windsor Ambulance District agreement. Discussion only.
- VII. **New Business:** None
- VIII. **Announcements:** EMS Chief Dirck reminded the board members of an upcoming board training available to them. EMS Chief Dirck also announced that the Medicaid expansion has passed, but he does not know how it will affect PCAD yet. EMS Chief Dirck informed the board members that Governor Parson is providing Mutual Aid across Missouri to alleviate stress on ambulance districts and services due to COVID.
- IX. **Adjournment:** Motion by John Fritz to adjourn the meeting, motion carried 6-0. Meeting was adjourned at 1939.

The next regular meeting is scheduled for August 24, 2021 at 1800. This meeting will be held at the PCAD Educational Building, 400 S. Kentucky St. Sedalia Mo. 65301.

X

John Nail
Secretary

Submitted by Katie Patrick- Administrative Assistant/ Board Custodian of Records