



Pettis County Ambulance District

Regular Meeting Minutes

Meeting Type: Regular Meeting
Location: 400 S. Kentucky
Sedalia, MO 65301
Date: 05-24-2022
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, Nick Gerke-Chair, Kim Graves, John Nail-Secretary. PCAD Staff Present- EMS Chief- Eric Dirck, EMS Assistant Chief- Roy Pennington, CFO- Jamie Luebbering, Katie Patrick- Administrative Assistant, Ryan Newsom- IT, Dr. David Gustafson- PCAD Medical Director.
 - Non-PCAD Present: Sandy Gustafson, Brett Hudson- Central Bank Central Investment Advisors.
 - By Video: Steve Schwartz- Brown & James Law.
 - Not Present: Steve Davis- Treasurer.
- a. **Pledge of Allegiance / Moment of Silence**
- b. **Motion to approve the agenda:** Nick Gerke amended the agenda, moving Unfinished Business item V.b. CD Maturity – Renewal to Section III. Public Comment and adding another item to Unfinished Business for a Bed Replacement quote. Motion by John Nail to approve the agenda with these corrections. Motion carried 5-0.
- c. **Confirm the previous meeting minutes:** The previous meeting minutes stand approved as presented.
- II. **Announce Visitors:**
 - Administrative Assistant Katie Patrick announced Dr. Davis Gustafson – PCAD Medical Director and Brett Hudson with Central Bank, Central Investment Advisors.
- a. Life Saving Award: Tabled for future meeting. EMT receiving the Life Saving Award was absent.
- III. **Public Comment:** None.
- a. **CD Maturity – Renewal:** Brett Hudson presented possible investment options to the board. Motion by Kim Graves to redeem both CD's maturing on 5/23/2022 and 6/05/2022 and invest \$350,000.00 into treasury notes for one year. Motion carried 5-0.
- IV. **Reports of Officers:**
 - a. **Chief's Report:** EMS Chief Dirck presented his report.
 - b. **CFO Report:** CFO Jamie Luebbering presented her report.
 - c. **Approve Payment of Outstanding Bills:** Motion by John Nail to approve the payment of the outstanding bills in the amount of \$64,735.78. Motion carried 5-0.
- V. **Unfinished Business:**
 - a. **Raynor:** Motion by Mike Brown to approve the Raynor bid to replace the glass section of the garage door at Station 2 in the amount of \$2,250.00. Motion carried 5-0.
 - b. **Bed Replacement:** Motion by John Nail to approve the Forty Winks Sleep Shop quote for thirteen twin size mattresses for \$6,200.00 Motion carried 5-0.
- VI. **Closed Meeting Pursuant to RSMo 610.021**
 - 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:** Brown-Y, Cox-Y, Davis-Absent, Gerke-Y, Graves-Y, Nail-Y. Motion carried 5-0. Meeting moved to closed session at 1848.
 - Open Session resumed at 1931.
- VII. **Announcements:** Nick Gerke announced to the board members that the PCAD staff is hosting an employee and family gathering on June 12th at Liberty Park, shelter house 3, at 11:00 a.m. and that all board members are invited.
- VIII. **Adjournment:** Motion by John Nail to adjourn the meeting, motion carried 5-0. Meeting was adjourned at 1932.

The next regular meeting is scheduled for June 14, 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