



# Pettis County Ambulance District

## Regular Meeting Minutes

Meeting Type: Regular Meeting  
Location: 400 S. Kentucky  
Sedalia, MO 65301  
Date: 07-12-2022  
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. PCAD Staff Present- EMS Chief – Eric Dirck, EMS Assistant Chief- Roy Pennington, CFO- Jamie Luebbering, Ryan Newsom- IT, Medical Director- Dr. David Gustafson.  
  
Non PCAD Present: Faith Bemiss – Sedalia Democrat.  
  
By Video: Administrative Assistant- Katie Patrick.  
  
Not Present: John Nail- Secretary.
    - a. **Pledge of Allegiance / Moment of Silence**
    - b. **Motion to approve the agenda:** Motion by Kim Graves 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 with Sedalia Democrat.
  - III. **Public Comment:** None.
  - 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 Steve Davis to approve the payment of the outstanding bills in the amount of \$144,150.87. Motion carried 5-0.
- V. **Unfinished Business:** None.
- VI. **New Business:** None.
- VII. **Announcements:** Steve Davis announced Bothwell was denied their Trauma Certification and has appealed the decision. It was also announced that Bothwell will be contracting the ER Physician group beginning July 16, 2022.
- VIII. **Adjournment:** Motion by Adam Cox to adjourn the meeting, motion carried 5-0. Meeting was adjourned at 1828.

The next regular meeting is scheduled for July 26, 2022, at 1800. This meeting will be held at the PCAD Educational Building, 400 S. Kentucky St. Sedalia Mo. 65301.

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Nick Gerke  
Chairman

Submitted by Katie Patrick- Administrative Assistant/ Board Rapporteur