



Pettis County Ambulance District

Regular Meeting Minutes

Meeting Type: Regular Meeting
Location: 400 S. Kentucky
Sedalia, MO 65301
Date: 10-25-2022
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, CFO Jamie Luebbering, Katie Patrick – Administrative Assistant, Ryan Newsom – IT.

Non-PCAD present: Faith Bemiss- Sedalia Democrat.
 - 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.
- III. **Public Comment:** None.
- IV. **Reports of Officers:**
 - a. **EMS Chief Report:** EMS Chief Eric Dirck gave a verbal 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 \$78,313.80. Motion carried 6-0.
- V. **Unfinished Business:**
 - a. **Facilities Management Officer Credit Card:** Motion by Mike Brown to allow the Facilities Management Officer a Central Bank credit card with a monthly maximum spending limit of \$500.00. Motion carried 6-0.
- VI. **New Business:** None.
- VII. **Announcements:** Steve Davis announced his wife witnessed PCAD in action and was impressed with the diligence of the crews and appreciated the way they tended to the family of the patient.
- VIII. **Adjournment:** Motion by Adam Cox to adjourn the meeting, motion carried 6-0. Meeting was adjourned at 1815.

The next regular meeting is scheduled for November 08, 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