



Pettis County Ambulance District

Regular Meeting Minutes

Meeting Type: Regular Meeting
Location: 400 S. Kentucky
Sedalia, MO 65301
Date: 6-11-2024
Time: 1800

- I. **Call to Order:** Meeting was called to order by Chair-Nick Gerke at 1800.
 - a. **Roll Call-** Board Members Present: Nick Gerke-Chair, Kim Graves- Vice Chair, John Nail – Secretary, Jim Sneed, Kevin Walker, Eric West-Treasurer. PCAD Staff Present- EMS Assistant Chief Florian Hammer, CFO Jamie Luebbering, Administrative Assistant Katie Patrick, Ryan Newsom – IT.
Absent: EMS Chief Roy Pennington.
Non PCAD Present: Todd Sweeney – Navigate Building Solutions.
 - b. **Pledge of Allegiance / Moment of Silence**
 - c. **Motion to approve the agenda:** Motion by Kim Graves to approve the agenda. Motion carried 6-0.
 - d. **Confirm the previous meeting minutes:** The previous meeting minutes stand approved as presented.
- II. **Announce Visitors:** Administrative Assistant Katie Patrick introduced Todd Sweeney with Navigate Building Solutions.
- III. **Public Comment:** None.
- IV. **Reports of Officers:**

Theron Broadfoot arrived at 1801.

 - a. **EMS Chief Report:** Assistant Chief Florian Hammer presented the Chief report.
 - b. **Approve Payment of Outstanding Bills:** Motion by John Nail to approve the payment of the outstanding bills in the amount of \$87,541.87. Motion carried 6-0.
- V. **Unfinished Business:**
 - a. **Owner's Representative RFQ – Opening:** Chair Nick Gerke opened bids from Navigate Building Solutions, Septagon, PCE Construction, and Universal Construction. Todd Sweeney with Navigate Building Solutions presented his qualifications to the board. The RFQ opening has been tabled to the next meeting to allow Septagon, PCE Construction, and Universal Construction the chance to present their qualifications to the board.
- VI. **New Business:** None.
- VII. **Announcements:** Kevin Walker announced his praise and gratitude for the PCAD employees, 911 operators, and community members that assisted an individual that was choking.
- VIII. **Adjournment:** Motion by John Nail to adjourn the meeting, motion carried 6-0. Meeting was adjourned at 1910 hours.

The next regular meeting is scheduled for June 25, 2024, 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