



Pettis County Ambulance District

Regular Meeting Minutes

Meeting Type: Regular Meeting
Location: 400 S. Kentucky
Sedalia, MO 65301
Date: 7-23-2024
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- CFO Jamie Luebbering, Administrative Assistant Katie Patrick, Ryan Newsom – IT.

Absent: EMS Chief Roy Pennington, EMS Assistant Chief Florian Hammer.
 - b. **Pledge of Allegiance / Moment of Silence**
 - c. **Motion to approve the agenda:** Chair Nick Gerke removed the Closed session to await further clarification from PCAD attorneys. Eric West requested Unfinished Business Item A. *Light Duty Policy* be moved to New Business. Motion by John Nail to approve the agenda with these corrections. Motion carried 6-0.
 - d. **Confirm the previous meeting minutes:** The previous meeting minutes stand approved as presented.
- II. **Announce Visitors:** None.
- III. **Public Comment:** None.
- IV. **Reports of Officers:**
 - a. **CFO Report – Vote to Receive:** Motion by John Nail to receive the CFO report. Motion carried 6-0.
 - b. **Approve Payment of Outstanding Bills:** Motion by John Nail to approve the payment of the outstanding bills in the amount of \$50,454.90. Motion carried 6-0.
- V. **Unfinished Business:**
- VI. **New Business:**
 - a. **Light Duty Policy:** Eric West suggested several changes to the Light Duty Policy. Motion by Kim Graves to table the item until the next meeting, allowing changes to be made and EMS Chief Roy Pennington and EMS Assistant Chief Florian Hammer to be present. Motion carried 6-0.
- VII. **Announcements:** None.
- VIII. **Adjournment:** Motion by John Nail to adjourn the meeting, motion carried 6-0. Meeting was adjourned at 1836 hours.

The next regular meeting is scheduled for August 13, 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