



# Pettis County Ambulance District

## Regular Meeting Minutes

Meeting Type: Regular Meeting  
Location: 400 S. Kentucky  
Sedalia, MO 65301  
Date: 07-25-2023  
Time: 1800

- I. **Call to Order:** Meeting was called to order by Chair-Nick Gerke at 1800.
  - a. **Roll Call-** Board Members Present: Steve Davis – Treasurer, Nick Gerke-Chair, Kim Graves, John Nail- Secretary, Kevin Walker. 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, Theron Broadfoot – Engineering Surveys & Services.  
  
Absent: Mike Brown – Vice Chair.
  - b. **Pledge of Allegiance / Moment of Silence**
  - c. **Motion to approve the agenda:** Motion by John Nail to approve the agenda. Motion carried 5-0.
  - d. **Confirm the previous meeting minutes:** The previous meeting minutes stand approved as presented.
- II. **Announce Visitors:** Chair Nick Gerke announced Faith Bemiss and Theron Broadfoot.
- III. **Public Comment:** Faith Bemiss thanked the PCAD for helping the Sedalia Democrat publisher when she fell.
- IV. **Reports of Officers:**
  - a. **CFO Report – Vote to Receive:** Motion by Steve Davis to receive the CFO report. Motion carried 5-0.
  - b. **Approve Payment of Outstanding Bills:** Motion by John Nail to approve the payment of the outstanding bills in the amount of \$45,539.13. Motion carried 5-0.
- V. **Unfinished Business:**
  - a. **Ambulance Purchase – 2025:** Motion by John Nail to order two new ambulances and two remounts. Motion carried 5-0.
  - b. **Automatic Transfer Switch Replacement – Station 2:** Motion by Kim Graves to approve the quote from Norton Power Systems to replace the Automatic Transfer Switch at Station 2. Motion carried 5-0.
- VI. **New Business:** None.
- VII. **Closed Meeting pursuant to RSMo 610.021, Sections;**

Motion by John Nail to enter a closed session pursuant to RSMo. 610.021, Section

(2) *Leasing, purchase or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration therefor.*

Roll Call Vote: Brown-Absent, Davis-Y, Gerke-Y, Graves-Y, Nail-Y, Walker-Y. Motion carried 5-0. Meeting moved to a closed session at 1828 hours.

Open session resumed at 1928 hours.
- VIII. **Announcements:** None.
- IX. **Adjournment:** Motion by Kevin Walker to adjourn the meeting, motion carried 5-0. Meeting was adjourned at 1928 hours.

The next regular meeting is scheduled for August 08, 2023, 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