



Pettis County Ambulance District

Regular Meeting Minutes

Meeting Type: Regular Meeting
Location: 400 S. Kentucky
Sedalia, MO 65301
Date: 05-26-2026
Time: 1800

- I. **Call to Order:** The 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- Chief Roy Penningon, Board Rapporteur Katie Patrick, Ryan Newsom – IT, Captain Matthew Cihy.

Non-PCAD Present: Jamie Luebbering – Anchor Point Advisory Group, Marvin & Susan Harrelson.

Absent: Assistant Chief Florian Hammer.
 - b. **Pledge of Allegiance / Prayer**
 - c. **Motion to approve the agenda:** Motion by John Nail 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:** Katie Patrick announced Captain Matthew Cihy, Marvin & Susan Harrelson.
 - a. **Citizen's Award:** Captain Matthew Cihy presented the Citizen's Award to Marvin and Susan Harrelson for their heroic efforts, saving the life of a minor in distress.
- III. **Public Comment:** None.
- IV. **Reports of Officers:**
 - a. **PCAD Financial Report:** CPA Jamie Luebbering presented the PCAD Financial Report.
 - b. **Approve Payment of Outstanding Bills:** Motion by John Nail to approve the payment of the outstanding bills in the amount of \$85,251.30. Motion carried 6-0.
- V. **Unfinished Business:** None.
- VI. **Closed Meeting pursuant to RSMo 610.021, Section;**
Motion by John Nail to enter a closed session pursuant to RSMo 610.021, Section;
(1) Legal actions, causes of action or litigation involving a public governmental body and any privileged communications between a public governmental body or its representatives and its attorneys.

Roll Call Vote: Gerke-Y, Graves-Y, Nail-Y, Sneed-Y, Walker-Y, West-Y, motion carried 6-0. Meeting moved to a closed session at 1810.

Open session resumed 1844.
- VII. **New Business:**
 - a. **Pettis County Joint Communications – Desks:** Motion by Kim Graves to approve PCAD's share of the desk purchase for Pettis County Joint Communications. Motion failed 0-6.
 - b. **Chamber of Commerce Meeting:** John Nail discussed PCAD becoming members of the Chamber of Commerce. Tabled to the next meeting for additional information.
- VIII. **Announcements:** None.
- IX. **Adjournment:** Motion by John Nail to adjourn the meeting, motion carried 6-0. Meeting was adjourned at 1848 hours.

The next regular meeting is scheduled for June 09, 2026, 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