



Pettis County Ambulance District

Regular Meeting Minutes

Meeting Type: Regular Meeting
Location: 400 S. Kentucky
Sedalia, MO 65301
Date: 10-12-2021
Time: 1800

- I. **Call to Order:** Meeting was called to order by Chair-Nick Gerke at 1801, due to technical delays.
 - a. **Roll Call-** Board Members Present: Mike Brown- Vice Chair, Adam Cox, John Fritz-Treasurer, Nick Gerke-Chair, Steve Davis, John Nail- Secretary. PCAD Staff Present- Jamie Luebbering- CFO, Ryan Newsom-IT. Non-PCAD Present: Faith Bemiss - Sedalia Democrat. By video: Roy Pennington- Assistant Chief.
 - b. **Motion to approve the agenda:** The Audit presentation will be postponed to the next meeting. Generator Update will be added to Unfinished Business as Item C. Motion by John Fritz to approve the agenda with these corrections. Motion carried 6-0.
 - c. **Confirm the previous meeting minutes:** Previous meeting minutes are approved as presented.
- II. **Announce Visitors:** Nick Gerke announced Faith Bemiss with Sedalia Democrat.
- III. **Audit Presentation:** Tabled to next meeting.
- IV. **Public Comment:** None.
- V. **Reports of Officers:**
 - a. **CFO Report:** CFO Luebbering presented her report.
 - b. **Approve Payment of Outstanding Bills:** Motion by John Fritz to approve the payment of the outstanding bills in the amount of \$65,923.67. Motion carried 6-0.
 - c. **Medical Director Report:** Dr. Gustafson was absent.
- VI. **Unfinished Business:**
 - a. **Sales Tax Rate:** Motion by John Fritz to have the sales tax rate remain at the current rate of .005%. Motion carried 4-2. Roll Call Vote: Brown-Y, Cox-N, Fritz-Y, Gerke-Y, Davis-Y, Nail-N.
 - b. **Annual Claim Review:** Tabled to next meeting.
 - c. **Generator Update:** EMS Assistant Chief Roy Pennington informed the board that headquarters lost power on Saturday, and the generator did not start. Catalyst was contacted about the issue, and they submitted a ticket to Cummins to follow up.
- VII. **Closed Meeting pursuant to RSMo. 610.021 Sections:**

Motion by John Fritz to enter a closed session pursuant to RSMo. 610.021, Sections

(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. However, any minutes, vote or public record approving a contract relating to the leasing, purchase or sale of real estate by a public governmental body shall be made public upon execution of the lease, purchase or sale of the real estate;

Roll Call Vote: Brown-Y, Cox-Y, Fritz-Y, Gerke-Y, Davis-Y, Nail-Y, motion carried 6-0. Meeting was moved to closed session at 1837.

Faith Bemiss with the Sedalia Democrat and Roy Pennington left the meeting at 1837.

Open session resumed at 1848.
- VIII. **New Business:** None
- IX. **Announcements:** Steve Davis will be going to Ava on Saturday to attend board training.
- X. **Adjournment:** Motion by John Fritz to adjourn the meeting, motion carried 6-0. Meeting was adjourned at 1850.

The next regular meeting is scheduled for October 26, 2021, at 1800. This meeting will be held at the PCAD Educational Building, 400 S. Kentucky St. Sedalia Mo. 65301.

X

John Nail
Secretary

Submitted by Katie Patrick- Administrative Assistant/ Board Custodian of Records