



Pettis County Ambulance District

Regular Meeting Minutes

Meeting Type: Regular Meeting
Location: 400 S. Kentucky
Sedalia, MO 65301
Date: 10-10-2023
Time: 1800

- I. **Call to Order:** Meeting was called to order by Chair-Nick Gerke at 1800.
 - a. **Roll Call-** Board Members Present: Mike Brown – Vice Chair, Steve Davis – Treasurer, Nick Gerke-Chair, John Nail-Secretary, Kevin Walker. PCAD Staff Present- EMS Chief Roy Pennington, CFO Jamie Luebbering, Ryan Newsom-IT, Battalion Chief – Florian Hammer, Dr. David Gustafson – Medical Director.

Absent: Kim Graves.

Non PCAD Present: Faith Bemiss – Sedalia Democrat.

By Video: Katie Patrick – Administrative Assistant.
 - 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.
 - e. **EMS Chief Position:** Chair Nick Gerke announced the board voted to elect Roy Pennington as EMS Chief.
- II. **Announce Visitors:** Faith Bemiss – Sedalia Democrat and Dr. David Gustafson – Medical Director.
- III. **Public Comment:** None.
- IV. **Reports of Officers:**
 - a. **EMS Chief Report:** EMS Chief Roy Pennington presented his report.
18:02 - Board Member Kim Graves arrives at the meeting.
 - b. **CFO Report:** CFO Jamie Luebbering presented her report.
 - c. **Approve Payment of Outstanding Bills:** Motion by John Nail to approve the payment of the outstanding bills in the amount of \$82,475.52. Motion carried 6-0.
- V. **Unfinished Business:**
 - a. **Resolution 2023-06 Authorize Officers to View Electronic Bank Records:** Motion by John Nail to approve Resolution 2023-06 Authorize Officers to View Electronic Bank Records. Motion carried 6-0.
 - b. **Resolution 2023-07 Authorize Officers to Access Safety Deposit Box:** Motion by John Nail to approve Resolution 2023-07 Authorize Officers to Access Safety Deposit Box. Motion carried 6-0.
 - c. **Verkada – Door License:** Motion by John Nail to approve the 3-year door license quote for \$7,187.94. Motion carried 6-0.
 - d. **Sales Tax Rate:** Discussion only, no action taken.
- VI. **Closed Meeting pursuant to RSMo 610.021, Sections;**

Motion by John Nail 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.*
 - (3) *Hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded.*
 - (13) *Individually identifiable personnel records, performance ratings for records pertaining to employees or applicants for employment, except that this exemption shall not apply to the names, positions, salaries and lengths of service of officers and employees of public agencies once they are employed as such*

Roll Call Vote: Brown-Y, Davis- Y, Gerke- Y, Graves-Y, Nail- Y, Walker- Y. Motion carried 6-0. Meeting moved to a closed session at 1821.

Open session resumed at 1840.
- VII. **New Business:** None.
- VIII. **Announcements:** None.
- IX. **Adjournment:** Motion by Mike Brown to adjourn the meeting, motion carried 6-0. Meeting was adjourned at 1840 hours.

The next regular meeting is scheduled for October 24, 2023, 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