



Pettis County Ambulance District

Regular Meeting Minutes

Meeting Type: Regular Meeting
Location: 400 S. Kentucky
Sedalia, MO 65301
Date: 11-08-2022
Time: 1800

- I. **Call to Order:** Meeting was called to order by Chair-Nick Gerke at 1800.
Roll Call- Board Members Present: Mike Brown- Vice Chair, Adam Cox, Steve Davis – Treasurer, Nick Gerke-Chair, Kim Graves. PCAD Staff Present- EMS Assistant Chief – Roy Pennington, Jamie Luebbering- CFO, Katie Patrick – Administrative Assistant, Ryan Newsom-IT.

Absent: John Nail -Secretary.

Non-PCAD present: Faith Bemiss- Sedalia Democrat
 - a. **Pledge of Allegiance / Moment of Silence**
 - b. **Motion to approve the agenda:** Motion by Adam Cox to approve the agenda. Motion carried 5-0.
 - c. **Confirm the previous meeting minutes:** The previous meeting minutes stand approved as presented.
- II. **Announce Visitors:**
Nick Gerke announced Faith Bemiss.
- III. **Public Comment:** None.
- IV. **Reports of Officers:**
 - a. **EMS Chief Report:** EMS Chief Eric Dirck presented his report.
 - b. **CFO Report:** CFO Jamie Luebbering presented the bills.
 - c. **Approve Payment of Outstanding Bills:** Motion by Steve Davis to approve the payment of the outstanding bills in the amount of \$69,886.16. Motion carried 5-0.
- V. **Unfinished Business:**
 - a. **Resolution 2022-06: Declare Election Candidate Filing:** Motion by Kim Graves to approve Resolution 2022-06: Declare Election Candidate Filing. Motion carried 5-0.
 - b. **Ambulance Replacement:** EMS Chief Dirck informed the board of the ambulance chassis shortage, resulting in an estimated two-year delivery date. Motion by Adam Cox to remount three ambulances and order one new ambulance. Motion carried 5-0.
- VI. **New Business:** None.
- VII. **Closed Meeting Pursuant to RSMo. 610.021**
Motion by Adam Cox 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 confidential or privileged communications between a public governmental body or its representations and its attorneys.](#)
Roll Call Vote: Brown-Y, Cox-Y, Davis-Y, Gerke-Y, Graves-Y, Nail-Absent. Motion carried 5-0. Meeting moved to a closed session at 1829.
Open session resumed at 1925.
- VIII. **Announcements:** None.
- IX. **Adjournment:** Motion by Kim Graves to adjourn the meeting, motion carried 5-0. Meeting was adjourned at 1927.

The next regular meeting is scheduled for November 22, 2022, 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