



Pettis County Ambulance District

Regular Meeting Minutes

Meeting Type: Regular Meeting
Location: 400 S. Kentucky
Sedalia, MO 65301
Date: 9-10-2024
Time: 1800

- I. **Call to Order:** 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. PCAD Staff Present- EMS Chief Roy Pennington, EMS Assistant Chief Florian Hammer, Administrative Assistant Katie Patrick.
By Video: Ryan Newsom – IT.
Absent: Kevin Walker, Eric West- Treasurer, CFO Jamie Luebbering.
 - b. **Pledge of Allegiance / Moment of Silence**
 - c. **Motion to approve the agenda:** Motion by John Nail to approve the agenda. Motion carried 4-0.
 - d. **Confirm the previous meeting minutes:** The previous meeting minutes stand approved as presented.
- II. **Announce Visitors:** None.
- III. **Public Comment:** None.
- IV. **Reports of Officers:**
 - a. **EMS Chief Report:** EMS Chief Roy Pennington presented the Chief report.
 - b. **Approve Payment of Outstanding Bills:** Administrative Assistant Katie Patrick informed the board the Image Trend bill listed for \$89.57 was paid on the Accounts Payable credit card and did not need to be listed on the Outstanding Bills. Motion by John Nail to approve the payment of the outstanding bills, removing the Image Trend bill for \$89.57, bringing the amount to \$139,400.48. Motion carried 4-0.
- V. **Unfinished Business:** None.
- VI. **New Business:**
 - a. **Pettis County Sheriff's Office - MOU:** Motion by John Nail to correct the grammatical errors and approve the Pettis County Sheriff's Office MOU. Motion carried 4-0.
- VII. **Announcements:** None.
- VIII. **Adjournment:** Motion by John Nail to adjourn the meeting, motion carried 4-0. Meeting was adjourned at 1831 hours.

The next regular meeting is scheduled for September 24, 2024, 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