



Pettis County Ambulance District

Regular Meeting Minutes

Meeting Type: Regular Meeting
Location: 400 S. Kentucky
Sedalia, MO 65301
Date: 06-28-2022
Time: 1830

- I. **Call to Order:** Meeting was called to order by Chair-Nick Gerke at 1830, due to administrative training.
Roll Call- Board Members Present: Mike Brown- Vice Chair, Adam Cox, Nick Gerke-Chair, Kim Graves. PCAD Staff Present- Ryan Newsom- IT.

By Video: Steve Davis – Treasurer, EMS Chief- Eric Dirck, CFO- Jamie Luebbering, Administrative Assistant- Katie Patrick.

Not Present: John Nail- Secretary.
 - 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:** None.
- III. **Public Comment:** None.
- IV. **Reports of Officers:**
 - a. **Chief's Report:** EMS Chief Dirck presented his report.
 - b. **CFO Report – Vote to Receive:** CFO Jamie Luebbering presented her report. Motion by Adam Cox to receive the CFO report. Motion carried 5-0.
 - c. **Approve Payment of Outstanding Bills:** Motion by Adam Cox to approve the payment of the outstanding bills in the amount of \$302,522.45. Motion carried 5-0.
- V. **Unfinished Business:** None.
- VI. **New Business:** None.
- VII. **Announcements:** None.
- VIII. **Adjournment:** Motion by Mike Brown to adjourn the meeting, motion carried 5-0. Meeting was adjourned at 1850.

The next regular meeting is scheduled for July 12, 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