



Pettis County Ambulance District

Regular Meeting Minutes

Meeting Type: Regular Meeting
Location: 400 S. Kentucky
Sedalia, MO 65301
Date: 03-10-2026
Time: 1800

- I. **Call to Order:** The 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, Kevin Walker. PCAD Staff Present- Board Rapporteur Katie Patrick, Ryan Newsom – IT.
Non-PCAD Present: Jamie Luebbering – Anchor Point Advisory Group.
By Video: Chief Roy Pennington, Eric West – Treasurer.
 - b. **Pledge of Allegiance / Prayer**
 - c. **Motion to approve the agenda:** Motion by John Nail to approve the agenda, tabling item 6a. *Workers' Compensation* for the next meeting. Motion carried 6-0.
 - 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 his report.
 - b. **Approve Payment of Outstanding Bills:** Motion by John Nail to approve the payment of the outstanding bills in the amount of \$438,768.33. Motion carried 6-0.
- V. **Unfinished Business:** None.
- VI. **New Business:** None.
- VII. **Announcements:** Kim Graves requested the board schedule a time to walk through Station 3. Chief Roy Pennington suggested the board meet at Station 3 at 1700 hours on March 24, 2026, followed by the Board Meeting at the PCAD Education Building at 1800 hours.
- VIII. **Adjournment:** Motion by John Nail to adjourn the meeting, motion carried 6-0. Meeting was adjourned at 1808 hours.

The next regular meeting is scheduled for March 24, 2026, 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