



Pettis County Ambulance District

Regular Meeting Minutes

Meeting Type: Regular Meeting
Location: 400 S. Kentucky
Sedalia, MO 65301
Date: 6-25-2024
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, Kevin Walker, Eric West-Treasurer. PCAD Staff Present- EMS Chief Roy Pennington, EMS Assistant Chief Florian Hammer, Administrative Assistant Katie Patrick, Ryan Newsom – IT.

Absent: CFO Jamie Luebbering.

Non PCAD Present: Todd Sweeney – Navigate Building Solutions, Dennis Paul & Nick Smith – Septagon, Steven Stepanovic & Brian Dennison – PCE Construction.
 - b. **Pledge of Allegiance / Moment of Silence**
 - c. **Motion to approve the agenda:** Motion by John Nail to approve the agenda. Motion carried 6-0.
 - d. **Confirm the previous meeting minutes:** The previous meeting minutes stand approved as presented.
- II. **Announce Visitors:** Administrative Assistant Katie Patrick introduced Todd Sweeney with Navigate Building Solutions, Dennis Paul & Nick Smith with Septagon, and Steven Stepanovic & Brian Dennison with PCE Construction.
- III. **Public Comment:** None.
- IV. **Reports of Officers:**
 - a. **CFO Report – Vote to Receive:** Motion by John Nail to receive the CFO report. Motion carried 6-0.
 - b. **Approve Payment of Outstanding Bills:** Motion by John Nail to approve the payment of the outstanding bills in the amount of \$45,132.23. Motion carried 6-0.
- V. **Unfinished Business:**

PCAD Battalion Chief Eric Meyers arrived at the meeting at 1812.

 - a. **Owner's Representative RFQ – Opening:** The board listened to presentations from Dennis Paul and Nick Smith with Septagon, Steven Stepanovic and Brian Dennison with PCE Construction, and Todd Sweeney with Navigate Building Solutions. Chair Nick Gerke advised administration to call references and bring a recommendation to the board at the next board meeting on July 09, 2024. Tabled to next meeting.
 - b. **GovDeals – Chevy Tahoe:** EMS Chief Roy Pennington informed the board Kelly Blue Book averages the price of a 2010 Chevy Tahoe at \$9,800.00. He suggested the board start the bid for the 2010 Chevy Tahoe on GovDeals for \$9,000.00. Motion by John Nail to post the 2010 Chevy Tahoe on GovDeals with a starting price of \$9,000.00. Motion carried 6-0.
- VI. **New Business:** None.
- VII. **Announcements:** None.
- VIII. **Adjournment:** Motion by John Nail to adjourn the meeting, motion carried 6-0. Meeting was adjourned at 1836 hours.

The next regular meeting is scheduled for July 09, 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