



# Pettis County Ambulance District

## Regular Meeting Minutes

Meeting Type: Regular Meeting  
Location: 400 S. Kentucky  
Sedalia, MO 65301  
Date: 7-09-2024  
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, CFO Jamie Luebbering, Administrative Assistant Katie Patrick, Ryan Newsom – IT, Division Chief of Training Justin Cross.  
  
Non-PCAD Present: PCAD Attorney Mike Kaemmerer.
  - b. **Pledge of Allegiance / Moment of Silence**
  - c. **Motion to approve the agenda:** Motion by Kevin Walker to approve the agenda. Motion carried 6-0.
  - d. **Confirm the previous meeting minutes:** The previous meeting minutes stand approved as presented.
- II. **Closed Meeting pursuant to RSMo 610.021, Section;**  
Motion by John Nail 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 representatives and its attorneys.*  
Roll call Vote: Gerke-Y, Graves-Y, Nail-Y, Sneed-Y, Walker-Y, West-Y. Motion carried 6-0. Meeting moved to a closed session at 1801.  
Open session resumed at 1814.
- III. **Announce Visitors:** None.
- IV. **Public Comment:** None.
- V. **Reports of Officers:**
  - a. **EMS Chief Report:** EMS Chief Roy Pennington presented his report. Division Chief of Training Justin Cross arrived at the meeting at 1816 to announce the PCAD was nationally recognized by the American Heart Association and received the Mission: Lifeline EMS Silver Achievement award for ensuring access to best practices and life-saving care.
  - b. **Approve Payment of Outstanding Bills:** Motion by John Nail to approve the payment of the outstanding bills in the amount of \$113,098.76. Motion carried 6-0.
- VI. **Unfinished Business:**
  - a. **Owner's Representative Recommendation:** After thorough review from PCAD administration, EMS Chief Roy Pennington recommended the board choose Navigate Building Solutions. Motion by John Nail to approve Navigate Building Solutions, pending financial negotiations. Motion carried 6-0.
- VII. **New Business:** None.
- VIII. **Announcements:** None.
- IX. **Adjournment:** Motion by John Nail to adjourn the meeting, motion carried 6-0. Meeting was adjourned at 1846 hours.

The next regular meeting is scheduled for July 23, 2024, at 1800. This meeting will be held at the PCAD Educational Building, 400 S. Kentucky St. Sedalia Mo. 65301.

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Nick Gerke  
Chairman

Submitted by Katie Patrick- Administrative Assistant/ Board Rapporteur