



Pettis County Ambulance District

Regular Meeting Minutes

Meeting Type: Regular Meeting
Location: 400 S. Kentucky
Sedalia, MO 65301
Date: 3-26-2024
Time: 1800

- I. **Call to Order:** Meeting was called to order by Chair-Nick Gerke at 1800.
 - a. **Roll Call-** Board Members Present: Mike Brown – Vice Chair, Steve Davis – Treasurer, Nick Gerke-Chair, Kim Graves, John Nail – Secretary, Kevin Walker. PCAD Staff Present- EMS Chief Roy Pennington, EMS Assistant Chief Florian Hammer, CFO Jamie Luebbering, Administrative Assistant Katie Patrick, Ryan Newsom – IT. Non PCAD staff present: District 3 board candidate Jim Sneed.

By video: Christian DeLozier – Mike Keith Insurance.
 - 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:** Nick Gerke announced Jim Sneed.
- III. **Public Comment:** None.
- IV. **Reports of Officers:**
 - a. **CFO Report – Vote to Receive:** CFO Jamie Luebbering presented her report. Motion by John Nail to receive the CFO report. Motion carried 6-0.
 - b. **Approve Payment of Outstanding Bills:** CFO Jamie Luebbering informed the board a bill from Don Brown Chevrolet in the amount of \$50,922.00 would be added to the current outstanding bills for a new Command Vehicle as budgeted in the Vehicle Replacement Plan. Motion by John Nail to approve the payment of the outstanding bills with this addition, in the amount of \$97,776.85. Motion carried 6-0.
- V. **Unfinished Business:**
 - a. **Resolution 2024-01: Amend the 2023 Operating Budget:** Motion by John Nail to approve Resolution 2024-01 Amend the 2023 Operating Budget. Motion carried 6-0.
 - b. **Workers Compensation Bids:** CFO Jamie Luebbering suggested the board accept the 7710 Workers Compensation bid presented by Christian DeLozier with Mike Keith Insurance. Motion by John Nail to accept the 7710 Workers Compensation. Motion carried 6-0.
 - c. **Dedicated Standby Rates:** Motion by Mike Brown to accept the adjusted Dedicated Standby Rates. Motion carried 6-0.
- VI. **New Business:** None.
- VII. **Announcements:** EMS Chief Roy Pennington announced he spoke with Don Brown Chevrolet to purchase a new Command Vehicle. He advised he was not guaranteed a command vehicle this year, so he requested to be placed on the allocations list, however he received a call that the vehicle was ready to be picked up. He advised this was the reason for the addition of the Don Brown Chevrolet bill to the outstanding bills tonight. John Nail announced he would like to discuss the option of putting a sign in the tentative location of Station 3 at the next board meeting.

Brendan Hurley with Assured Partners joined the meeting by video at 1831.
- VIII. **Adjournment:** Motion by John Nail to adjourn the meeting, motion carried 6-0. Meeting was adjourned at 1835 hours.

The next regular meeting is scheduled for April 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