



Pettis County Ambulance District

Regular Meeting Minutes

Meeting Type: Regular Meeting
Location: 400 S. Kentucky
Sedalia, MO 65301
Date: 02-24-2026
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, Eric West – Treasurer. PCAD Staff Present- Chief Roy Penningon, EMS Assistant Chief Florian Hammer, Board Rapporteur Katie Patrick, Ryan Newsom – IT.
Non-PCAD Present: Jamie Luebbering – Anchor Point Advisory Group.
 - b. **Pledge of Allegiance / Prayer**
 - 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:** None.
- III. **Public Comment:** None.
- IV. **Reports of Officers:**
 - a. **PCAD Financial Report:** CPA Jamie Luebbering presented the PCAD Financial Report.
 - b. **Approve Payment of Outstanding Bills:** Motion by John Nail to approve the payment of the outstanding bills in the amount of \$69,799.96. Motion carried 6-0.
- V. **Unfinished Business:**
 - a. **Mowing Bid 2026-2029:** Motion by Kim Graves to approve the mowing bid from S&M Mowing. Motion carried 6-0.
- VI. **New Business:**
 - a. **Bank Transfers:** Motion by Eric West to approve the transfer of \$252,821.00 from the general checking fund to the Ambulance/Vehicle Replacement Fund, \$998,103.70 from the general checking fund to the Building Fund, and \$79,123.23 from the general checking fund to the Equipment Replacement Fund. Motion carried 6-0.
 - b. **Medical Logistics Manager – District Credit Card:** Motion by Kim Graves to approve a \$1,000.00 credit limit District credit card for the new Medical Logistics Manager. Motion carried 6-0.
 - c. **Garage Door Updates:** EMS Chief Roy Pennington presented a quote from Overhead Door to replace the current garage door remotes and receivers at each station in the amount of \$4,695.00, due to consistent issues with equipment durability. Motion by Kim Graves to approve the quote from Overhead door in the amount of \$4,695.00. Motion carried 6-0.
- VII. **Announcements:** Board Rapporteur Katie Patrick informed the board of upcoming training opportunities.
- VIII. **Adjournment:** Motion by Jim Sneed to adjourn the meeting, motion carried 6-0. Meeting was adjourned at 1835 hours.

The next regular meeting is scheduled for March 10, 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