



Pettis County Ambulance District
Board Meeting
December 10, 2024

Public Packet

Mission Statement: "Compassionate care while providing excellence in service."



Pettis County Ambulance District

Regular Meeting Agenda

Meeting Type: Regular Meeting

Location: 400 S Kentucky St.
Sedalia, Mo. 65301

Date: 12-10-2024

Time: 6:00 PM

- I. Call to order
 - a. Roll call
 - b. Pledge of Allegiance / Moment of Silence
 - c. Motion to approve the agenda
 - d. Confirm the previous meeting minutes
- II. Announce Visitors
- III. Public Comment
- IV. Reports of Officers
 - a. *EMS Chief Report*
 - b. *Approve Payment of Outstanding Bills*
- V. Unfinished Business
- VI. New Business
 - a. Insurance Renewal – Property & Casualty
 - b. Resolution 2024-07: Adopting the Annual Budget for FY 2025
 - c. GovDeals
- VII. Closed Meeting pursuant to RSMo 610.021, Section;
(9) Preparation, including any discussions or work product, on behalf of a public governmental body or its representatives for negotiations with employee groups
- VIII. Announcements
- IX. Adjournment



Pettis County Ambulance District

Regular Meeting Minutes

Meeting Type: Regular Meeting
Location: 400 S. Kentucky
Sedalia, MO 65301
Date: 11-26-2024
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- EMS Chief Roy Pennington, EMS Assistant Chief Florian Hammer, CFO – Jamie Luebbering, Administrative Assistant Katie Patrick, Ryan Newsom - IT.
 - 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:** None.
- III. **Public Comment:** None.
- IV. **Reports of Officers:**
 - a. **CFO Report – Vote to Receive:** CFO Jamie Luebbering presented her report. Motion by Eric West to transfer the funds from the Ambulance/Vehicle Replacement Fund to the General Checking account to pay for the two transit vans. 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 \$43,162.18. Motion carried 6-0.
- V. **Unfinished Business:**
 - a. **Audit Bid Recommendation:** CFO Jamie Luebbering recommended the board accept the Audit Bid proposal from Hood & Associates. Motion by Kim Graves to approve the Audit Bid proposal from Hood & Associates. Motion carried 6-0.
 - b. **Geotechnical Services Bid Recommendation:** Navigate Building Solutions and EMS Chief Roy Pennington recommended approving the Geotechnical Services bid from Terracon Consultants, Inc. Motion by John Nail to approve the Geotechnical Services bid from Terracon Consultants Inc. Motion carried 6-0.
- VI. **New Business:**
 - a. **GEMT:** CFO Jamie Luebbering presented the GEMT report. No action taken.
 - b. **Health Insurance:** Motion by John Nail to accept the United Healthcare Insurance proposal. Motion carried 6-0.
- VII. **Closed Meeting pursuant to RSMo 610.021, Section:**

Motion by John Nail to enter a closed session pursuant to RSMo. 610.021, Section;

(3) Hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded.

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 1827 hours.

Open session resumed at 1846 hours.
- 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 December 10, 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



December 10, 2024

I. Administration

1. Station 3

- i. The Kick-off meeting with Navigate and architects took place on November 13, 2024. We established meetings every two weeks starting December 5th.

II. Operations

1. Call Volume for November 2024 (attached)

i. YTD Call Volume as of November 30, 2024

- 1. Pettis: 8583
- 2. Windsor: 1023

2. Major Equipment: Nothing to Report

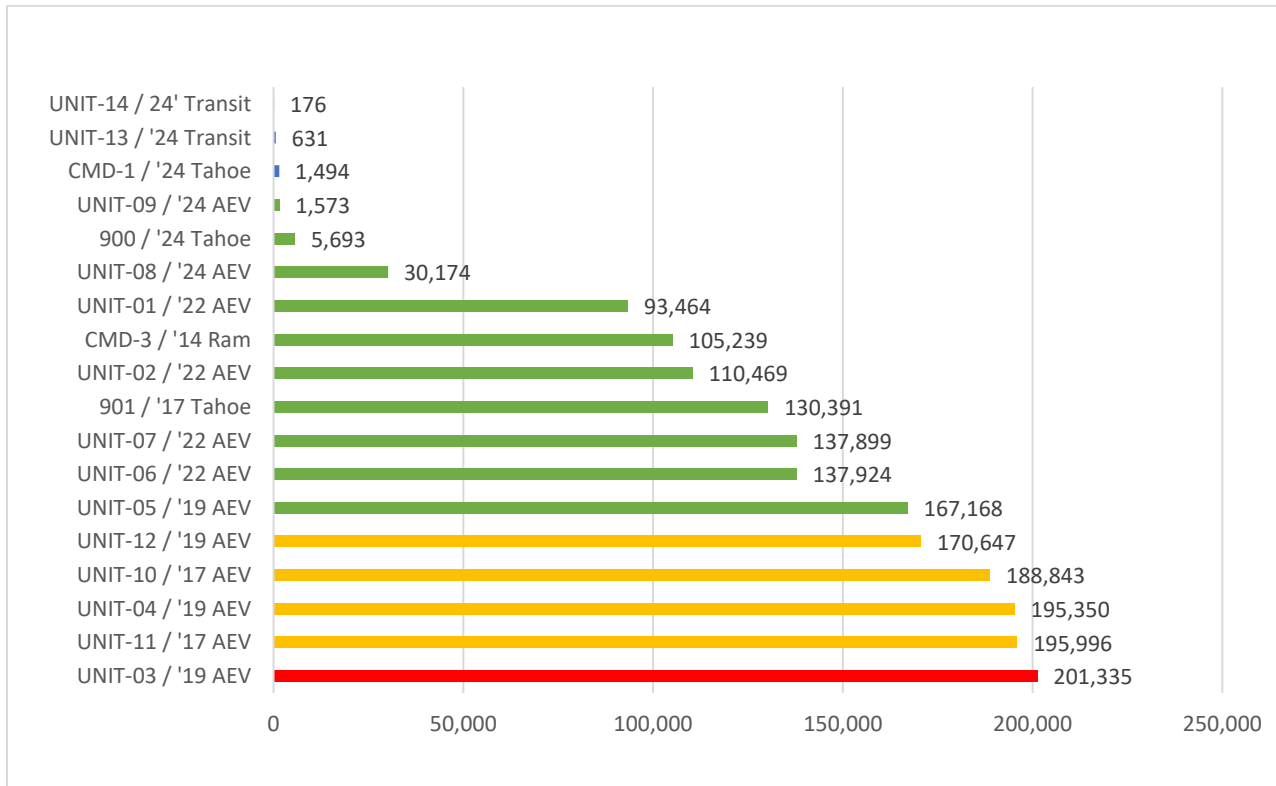
3. Building and Grounds:

- i. The Station 2 bedroom project and Station 1 awning project completed.

4. Vehicle/Equipment Maintenance:

- i. Regular preventative maintenance performed.
- ii. Deer Strike with Unit 6. Currently at W-K for repair.

5. Vehicle mileage as of November 30, see below.

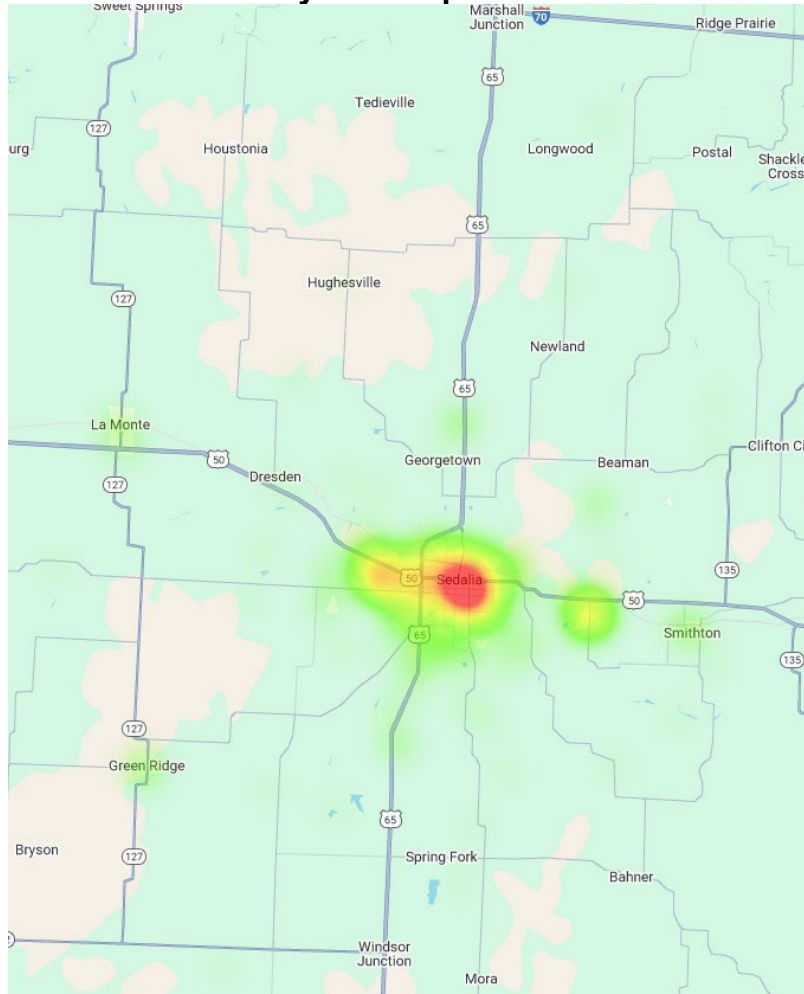


III. Education

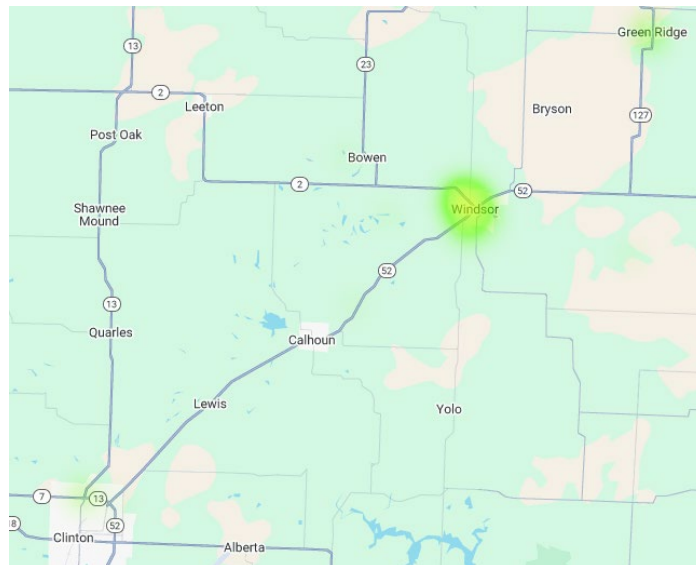
- 1. Monthly competencies are being completed; mandatory quarterly training is scheduled for December.



Pettis County Heatmap November 2024



Henry County Heatmap November 2024





Pettis County Ambulance District
EMS Chief Report

IV. Staffing Update

1. Three new part time EMT have been hired and are in various stages of onboarding/orientation.
2. Captain Steve Watt has submitted notice of his retirement to take effect at the end of this month.
3. Awards banquet / Retirement Celebration to occur on December 29, 2024, at 17:00. This will take place at the Moose Lodge.

V. New Unit Update

1. New Unit 9 is now in service
2. New Unit 13 and 14 are stocked and in service.

Respectfully Submitted,

A handwritten signature in black ink, appearing to be "R. Pennington", written over a horizontal line.

Roy Pennington, EMS Chief

Pettis County Ambulance District

CALL VOLUME REPORT

2024

PCAD 2024	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	YTD
Combined Total Call Volume	848	782	883	880	987	842	914	943	860	887	780		9606
Combined total for PRIOR year/month	796	707	745	766	848	812	798	903	807	800	754	812	9548
TOTAL CALL VOLUME	753	720	789	774	878	751	809	844	757	811	697		8583
Total Call Volume PRIOR Year/Month	693	630	669	672	744	714	706	805	718	707	663	702	8423
TRANSPORTS:													
TRANSFERS	160	163	170	196	212	164	169	168	164	164	151		1881
911	404	389	405	384	444	377	409	465	410	435	347		4469
FLIGHTS (transported from scene to LZ)	0	1	4	2	2	2	2	2	2	1	5		23
TOTAL TRANSPORTS	564	553	579	582	658	543	580	635	576	600	503	0	6373
Total Transports for PRIOR year/month	483	467	492	457	511	500	470	563	510	495	463	515	
NON-TRANSPORTS:													
CANCELLED	60	42	44	49	61	47	65	64	47	36	30		545
INVALID	7	5	11	6	3	5	5	22	4	9	8		85
REFUSED or NO TRANSPORT	110	106	141	131	154	141	151	108	117	149	145		1453
STAND BY	12	14	12	6	2	14	8	15	13	16	11		123
FLIGHTS, non-trans. (direct from scene)	0	0	2	0		1	0	0	0	1	0		4
TOTAL NON-TRANSPORTS	189	167	210	192	220	208	229	209	181	211	194	0	2210
Status Level Zero Events	1	1	1	1	0	0	2	4	2	3	2		17
WINDSOR 2024													
	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	YTD
TOTAL CALL VOLUME	95	62	94	106	109	91	105	99	103	76	83		1023
Total Call Volume PRIOR Year/Month	103	77	76	94	104	98	92	98	89	93	91	110	1125
TRANSPORTS:													
TRANSFERS FROM BRHC	8	0	7	12	18	13	9	10	15	9	13		114
TRANSFERS FROM GVMH	2	3	4	5	6	4	10	0	8	1	5		48
911	52	39	45	52	40	45	49	56	47	37	43		505
FLIGHTS (transported from scene to LZ)	0	0	0	0	0	0	1	0	0	1	1		3
TOTAL TRANSPORTS	62	42	56	69	64	62	69	66	70	48	62	0	670
Total Transports for PRIOR year/month	64	47	57	64	61	66	93	59	68	67	69	76	
NON-TRANSPORTS:													
CANCELLED	8	3	10	7	11	6	7	4	4	4	5		69
INVALID	8	1	3	3	5	5	2	3	1	1	2		34
REFUSED or NO TRANSPORT	17	16	24	24	28	15	26	24	26	19	12		231
STAND BY	0	0	1	3	1	2	1	2	2	4	1		17
FLIGHTS, non-trans. (direct from scene)	0	0	0	0	0	1	0	0	0	0	1		2
TOTAL NON-TRANSPORTS	33	20	38	37	45	29	36	33	33	28	21	0	353
Status Level Zero Events	17	6	4	13	7	4	8	6	11	7	1		84

PETTIS COUNTY AMBULANCE DISTRICT

A/P Aging Summary

As of December 5, 2024

	<u>Current</u>	<u>1 - 30</u>	<u>31 - 60</u>	<u>61 - 90</u>	<u>> 90</u>	<u>TOTAL</u>
7710 Insurance Company	6,056.63	0.00	0.00	0.00	0.00	6,056.63
Airgas	5,574.64	0.00	0.00	0.00	0.00	5,574.64
Allstate Supplemental Benefits	1,262.32	0.00	0.00	0.00	0.00	1,262.32
Amazon Business	1,478.43	-213.81	0.00	0.00	0.00	1,264.62
Bankcard Services	21,856.29	0.00	0.00	0.00	0.00	21,856.29
Blitt & Gaines PC	0.00	284.10	0.00	0.00	0.00	284.10
Bound Tree Medical	5,264.50	0.00	0.00	0.00	0.00	5,264.50
CDW Government	3,191.94	0.00	0.00	0.00	0.00	3,191.94
CENTRAL COMMUNICATIONS	49.15	0.00	0.00	0.00	0.00	49.15
Cintas	65.28	65.28	0.00	0.00	0.00	130.56
Cintas-HQ	198.42	179.30	0.00	0.00	0.00	377.72
Cintas-TT Hwy	83.34	138.88	0.00	0.00	0.00	222.22
City of Windsor	77.32	0.00	0.00	0.00	0.00	77.32
Cole Camp Pharmacy	382.44	0.00	0.00	0.00	0.00	382.44
Fitch & Associates	0.00	277.50	0.00	0.00	0.00	277.50
GAUMARD	176.12	0.00	0.00	0.00	0.00	176.12
Humana*	0.00	0.00	980.73	0.00	0.00	980.73
Jim's Express	0.00	188.97	122.97	0.00	0.00	311.94
JP Mowing	80.00	0.00	0.00	0.00	0.00	80.00
LEON UNIFORM COMPANY	256.50	0.00	0.00	0.00	0.00	256.50
LIFE ASSIST	3,937.97	0.00	0.00	0.00	0.00	3,937.97
Mallory Safety & Supply LLC	106.00	0.00	0.00	0.00	0.00	106.00
MCKESSON	0.00	334.70	0.00	0.00	0.00	334.70
Med-Tech Resource LLC	7,424.00	0.00	0.00	0.00	0.00	7,424.00
Momma Hoppers Cleaning Service	215.00	0.00	0.00	0.00	0.00	215.00
Navigate Building Solutions	1,500.00	0.00	0.00	0.00	0.00	1,500.00
O'Reilly Auto Parts	79.96	0.00	0.00	0.00	0.00	79.96
Pettis County Joint Communications	27,693.84	0.00	0.00	0.00	0.00	27,693.84
Professional Paramedics & EMTS of Pettis	2,125.00	0.00	0.00	0.00	0.00	2,125.00
RAC JAC Properties	142.05	0.00	0.00	0.00	0.00	142.05
S & M Mowing	240.00	0.00	0.00	0.00	0.00	240.00
Shred-it	435.78	0.00	0.00	0.00	0.00	435.78
STANDARD INS COMPANY	0.00	1,954.98	0.00	0.00	0.00	1,954.98
STANDARD INSURANCE COMPANY-VISION & DENT/	0.00	3,008.19	0.00	0.00	0.00	3,008.19
Stryker Sales Corp.	3,273.18	0.00	0.00	0.00	0.00	3,273.18
United Healthcare	412.14	0.00	0.00	0.00	0.00	412.14
Vairkko	0.00	814.92	0.00	0.00	0.00	814.92
WEX Bank	9,624.39	0.00	0.00	0.00	0.00	9,624.39
ZOLL DATA SYSTEMS	4,548.45	0.00	0.00	0.00	0.00	4,548.45
TOTAL	<u>107,811.08</u>	<u>7,033.01</u>	<u>1,103.70</u>	<u>0.00</u>	<u>0.00</u>	<u>115,947.79</u>

PETTIS COUNTY AMBULANCE DISTRICT
Unpaid Bills Report for Payables Approval
As of December 5, 2024

Type	Date	Num	Memo	Open Balance
7710 Insurance Company				
Bill	11/27/2024	16769	NOVEMBER 2024	6,056.63
Total 7710 Insurance Company				6,056.63
Airgas				
Bill	11/07/2024	9155463072	OXYGEN	205.05
Bill	11/08/2024	9155488226	OXYGEN	318.80
Bill	11/08/2024	9155488213	OXYGEN	148.00
Bill	11/15/2024	9155710205	OXYGEN	437.70
Bill	11/21/2024	9155896376	OXYGEN	115.08
Bill	11/30/2024	5512504091	OXYGEN	411.47
Bill	11/30/2024	5512503912	OXYGEN	1,157.15
Bill	11/30/2024	5512503721	OXYGEN	2,781.39
Total Airgas				5,574.64
Allstate Supplemental Benefits				
Bill	11/25/2024	11252024	ELECTIVE EMPLOYEE BENEFITS	1,262.32
Total Allstate Supplemental Benefits				1,262.32
Amazon Business				
Credit	11/13/2024	16RC-6JLH-9TFY	BELT	-53.86
Credit	11/16/2024	1FCD-793H-PYN9	BOOTS	-159.95
Bill	11/06/2024	17DD-99CY-4PQM	JOB SHIRT,	124.74
Bill	11/06/2024	17DD-99CY-4PQM	HEADBOARD (4)	342.72
Bill	11/06/2024	17DD-99CY-4PQM	CHARGING STATION	39.99
Bill	11/07/2024	1R4V-X4L4-FVC4	SOAP DISPENSER (3), HAND SOAP	74.66
Bill	11/20/2024	13XL-Y1GR-4GMF	BOOTS, FLASHLIGHT, STETHOSCOPE, BELTS (2)	503.51
Bill	11/26/2024	1LQW-DM3F-FDP9	TRUCK WASH (2)	121.00
Bill	12/01/2024	1DLP-NKNK-CVY3	SWITCH PANEL (4)	47.64
Bill	12/01/2024	1QRD-HYRP-7G3P	CHARGER (7), FUSE BLOCK (4)	148.29
Bill	12/04/2024	1GG4-XGTH-FQQP	SIMPLE GREEN (4)	35.92
Bill	12/04/2024	1TPG-7DKT-D4VN	DAWN SOAP	39.96
Total Amazon Business				1,264.62
Bankcard Services				
Bill	11/29/2024	NOV24	CC STMT	1,249.74
Bill	11/29/2024	NOV24	CC STMT	19,852.28
Bill	11/29/2024	NOV24	CC STMT	192.69
Bill	11/29/2024	NOV24	CC STMT	28.30
Bill	11/29/2024	NOV24	CC STMT	64.86
Bill	11/29/2024	NOV24	CC STMT	52.66
Bill	11/29/2024	NOV24	CC STMT	101.76
Bill	11/29/2024	NOV24	CC STMT	146.00
Bill	11/29/2024	NOV24	CC STMT	168.00
Total Bankcard Services				21,856.29
Blitt & Gaines PC				
Bill	11/22/2024	11222024	GARNISHMENT	284.10

PETTIS COUNTY AMBULANCE DISTRICT
Unpaid Bills Report for Payables Approval
As of December 5, 2024

Type	Date	Num	Memo	Open Balance
Total Blitt & Gaines PC				284.10
Bound Tree Medical				
Bill	11/19/2024	85565385	MEDICAL SUPPLIES	4,380.70
Bill	11/20/2024	85566840	MEDICAL SUPPLIES	883.80
Total Bound Tree Medical				5,264.50
CDW Government				
Bill	11/26/2024	AB4555J	UNIT 10 CAD MDT	3,191.94
Total CDW Government				3,191.94
CENTRAL COMMUNICATIONS				
Bill	11/25/2024	12754		49.15
Total CENTRAL COMMUNICATIONS				49.15
Cintas				
Bill	11/11/2024	4211035669	MATS	16.17
Bill	11/11/2024	4211035669	CLEANING SUPPLIES	16.47
Bill	11/18/2024	4211771446	MATS	16.17
Bill	11/18/2024	4211771446	CLEANING SUPPLIES	16.47
Bill	11/25/2024	4212605143	MATS	16.17
Bill	11/25/2024	4212605143	CLEANING SUPPLIES	16.47
Bill	12/02/2024	4213212007	MATS	16.17
Bill	12/02/2024	4213212007	CLEANING SUPPLIES	16.47
Total Cintas				130.56
Cintas-HQ				
Bill	11/08/2024	4210908876	MATS HQ	80.64
Bill	11/08/2024	4210908876	CLEANING SUPPLIES HQ	48.03
Bill	11/15/2024	4211627692	MATS HQ	41.02
Bill	11/15/2024	4211627692	CLEANING SUPPLIES HQ	9.61
Bill	11/22/2024	4212440691	MATS HQ	41.02
Bill	11/22/2024	4212440691	CLEANING SUPPLIES HQ	9.61
Bill	11/29/2024	4213167930	MATS HQ	41.02
Bill	11/29/2024	4213167930	CLEANING SUPPLIES HQ	106.77
Total Cintas-HQ				377.72
Cintas-TT Hwy				
Bill	11/11/2024	4211032539	MATS	34.46
Bill	11/11/2024	4211032539	CLEANING SUPPLIES	7.21
Bill	11/18/2024	4211766856	MATS	34.46
Bill	11/18/2024	4211766856	CLEANING SUPPLIES	62.75
Bill	11/25/2024	4212602408	MATS	34.46
Bill	11/25/2024	4212602408	CLEANING SUPPLIES	7.21
Bill	12/02/2024	4213211013	MATS	34.46
Bill	12/02/2024	4213211013	CLEANING SUPPLIES	7.21
Total Cintas-TT Hwy				222.22
City of Windsor				
Bill	11/21/2024	112124		77.32

PETTIS COUNTY AMBULANCE DISTRICT
Unpaid Bills Report for Payables Approval
As of December 5, 2024

Type	Date	Num	Memo	Open Balance
Total City of Windsor				77.32
Cole Camp Pharmacy				
Bill	11/22/2024	112224	Medical Supplies	153.96
Bill	11/26/2024	11262024	Medical Supplies	228.48
Total Cole Camp Pharmacy				382.44
Fitch & Associates				
Bill	11/21/2024	251-647-006	ASM CROSS CHANGE FEE	277.50
Total Fitch & Associates				277.50
GAUMARD				
Bill	11/27/2024	47QDCC25M1PGR	TRACH SKIN COVER (2)	176.12
Total GAUMARD				176.12
Humana*				
Bill	10/19/2024	820242270385793	947646-05-01	980.73
Total Humana*				980.73
Jim's Express				
Bill	10/29/2024	3-GS236894	UNIT 1 OIL CHANGE WIPER BLADES AIR FILTER	122.97
Bill	11/12/2024	3-237084	UNIT 7 OIL CHANGE	42.99
Bill	11/15/2024	3-GS237181	UNIT 12 OIL CHANGE	42.99
Bill	11/16/2024	3-GS237200	UNIT 3 OIL CHANGE	102.99
Total Jim's Express				311.94
JP Mowing				
Bill	11/25/2024	3101632	WINDSOR MOWING OCT/NOV	80.00
Total JP Mowing				80.00
LEON UNIFORM COMPANY				
Bill	11/27/2024	626894	UNIFORMS	256.50
Total LEON UNIFORM COMPANY				256.50
LIFE ASSIST				
Bill	11/27/2024	1532056	MEDICAL SUPPLIES	3,369.17
Bill	12/04/2024	1532991	MEDICAL SUPPLIES	568.80
Total LIFE ASSIST				3,937.97
Mallory Safety & Supply LLC				
Bill	11/22/2024	6041020	PANTS (2)	106.00
Total Mallory Safety & Supply LLC				106.00
MCKESSON				
Bill	11/18/2024	22923158	MEDICAL SUPPLIES	125.20
Bill	11/26/2024	22945365	MEDICAL SUPPLIES	209.50
Total MCKESSON				334.70
Med-Tech Resource LLC				
Bill	11/13/2024	151038	MEDICAL SUPPLIES	2,688.00
Bill	12/02/2024	151300	MEDICAL SUPPLIES	4,736.00
Total Med-Tech Resource LLC				7,424.00
Momma Hoppers Cleaning Service				

PETTIS COUNTY AMBULANCE DISTRICT
Unpaid Bills Report for Payables Approval
As of December 5, 2024

Type	Date	Num	Memo	Open Balance
Bill	12/02/2024	9946467	Cleaning	215.00
Total Momma Hoppers Cleaning Service				215.00
Navigate Building Solutions				
Bill	12/02/2024	4173	OWNERS REP PRE CONSTRUCTION ST 3	1,500.00
Total Navigate Building Solutions				1,500.00
O'Reilly Auto Parts				
Bill	12/04/2024	0114-320096	OIL, ANTIFREEZE	79.96
Total O'Reilly Auto Parts				79.96
Pettis County Joint Communications				
Bill	11/20/2024	11202024	NOV & DEC	27,693.84
Total Pettis County Joint Communications				27,693.84
Professional Paramedics & EMTS of Pettis				
Bill	11/30/2024	November	UNION DUES	2,125.00
Total Professional Paramedics & EMTS of Pettis				2,125.00
RAC JAC Properties				
Bill	11/18/2024	9905477946	FLEET WASHING	142.05
Total RAC JAC Properties				142.05
S & M Mowing				
Bill	11/25/2024	11252024	MOWING OCT (4)	240.00
Total S & M Mowing				240.00
Shred-it				
Bill	12/03/2024	8009219621	SHRED - HQ	191.67
Bill	12/03/2024	8009219621	SHRED - WINDSOR	139.07
Bill	12/03/2024	8009219621	SHRED - TT	105.04
Total Shred-it				435.78
STANDARD INS COMPANY				
Bill	11/18/2024	0203	LIFE INSURANCE	232.93
Bill	11/18/2024	0203	VOL LIFE	180.78
Bill	11/18/2024	0203	STD	1,048.36
Bill	11/18/2024	0203	LTD	492.91
Total STANDARD INS COMPANY				1,954.98
STANDARD INSURANCE COMPANY-VISION & DENTA				
Bill	12/01/2024	12.01.24 - VISION	VISION	326.70
Bill	12/01/2024	12.01.24 - VISION	VISION	219.48
Bill	12/01/2024	December2024 - D	DENTAL	1,270.50
Bill	12/01/2024	December2024 - D	DENTAL	1,191.51
Total STANDARD INSURANCE COMPANY-VISION & DENTA				3,008.19
Stryker Sales Corp.				
Bill	11/19/2024	9207793078	2 COT BATTERY	1,422.72
Bill	11/25/2024	9207845471	3 Cot Batteries	1,850.46
Total Stryker Sales Corp.				3,273.18
United Healthcare				
Bill	11/13/2024	23482108	OVERPAYMENT 1471238-02-01	412.14

PETTIS COUNTY AMBULANCE DISTRICT
Unpaid Bills Report for Payables Approval
As of December 5, 2024

<u>Type</u>	<u>Date</u>	<u>Num</u>	<u>Memo</u>	<u>Open Balance</u>
Total United Healthcare				412.14
Vairkko				
Bill	12/04/2024	28936	SCHEDULING SOFTWARE	814.92
Total Vairkko				814.92
WEX Bank				
Bill	11/30/2024	101221908	UNIT 3	751.21
Bill	11/30/2024	101221908	UNIT 11	703.40
Bill	11/30/2024	101221908	Ambulance & Vehicle Fuel	8,169.78
Total WEX Bank				9,624.39
ZOLL DATA SYSTEMS				
Bill	12/02/2024	INV00190266	BILLING	2,769.25
Bill	12/02/2024	INV00190266	EMS CHARTS	1,779.20
Total ZOLL DATA SYSTEMS				4,548.45
TOTAL				115,947.79

RESOLUTION 2024-07

RESOLUTION OF THE PETTIS COUNTY AMBULANCE DISTRICT BOARD OF DIRECTORS ADOPTING THE ANNUAL BUDGET FOR FY 2025 PURSUANT TO SECTION 67.010 RSMO.

Now on the 10th day of December 2024, the Board of Directors of the Pettis County Ambulance District acknowledges that it is required under State Law, and particularly Section 67.010 RSMo. to prepare an annual budget and such budget shall present a complete financial plan for the ensuing year,

The Board of Directors of the Pettis County Ambulance District desires to adopt such budget for FY 2025;

NOW, THEREFORE, IT IS RESOLVED BY THE BOARD OF DIRECTORS OF THE PETTIS COUNTY AMBULANCE DISTRICT AS FOLLOWS:

1. The FY 2025 Operating Budget and Capital Budget, a copy of which is attached hereto and incorporated herein by reference, are adopted.
2. This Resolution shall be in full force and effect from and after the date of the Resolution and execution by the Chairman of the Board of Directors, said execution reflecting that this Resolution was duly passed by vote of the Board of Directors of the Pettis County Ambulance District.

Nicholas Gerke
Chairman of the Board of Directors

Date

ATTEST:

John Nail
Secretary of the Board of Directors

Date

ADOPTED: December 10, 2024