



# Pettis County Ambulance District

## Regular Meeting Minutes

Meeting Type: Regular Meeting  
Location: 400 S. Kentucky  
Sedalia, MO 65301  
Date: 08-24-2021  
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, Adam Cox, John Fritz-Treasurer, Nick Gerke-Chair, John Nail- Secretary. PCAD Staff Present- Katie Patrick- Administrative Assistant, Jamie Luebbering- CFO, Ryan Newsom- IT. Non-PCAD Present: Faith Bemiss - Sedalia Democrat, Dr. David Gustafson- Medical Director, Sandy Gustafson. By video: Roy Pennington- Assistant Chief.
  - b. **Motion to approve the agenda:** Nick Gerke was asked to remove Unfinished Business item a. EMT to Paramedic Program, from the agenda to a later date with the absence of EMS Chief Eric Dirck. Motion by John Fritz to approve the agenda with this correction. Motion carried 5-0.
  - c. **Confirm the previous meeting minutes:** Previous meeting minutes are approved as presented.
- II. **Announce Visitors:** Nick Gerke announced Faith Bemiss with Sedalia Democrat.
- III. **Public Comment:** None.
- IV. **Reports of Officers:**
  - a. **EMS Chief Report:** EMS Chief Dirck was absent.
  - b. **CFO Report:** CFO Luebbering presented her report.
  - c. **Approve Payment of Outstanding Bills:** Motion by John Fritz to approve the payment of the outstanding bills in the amount of \$91,322.42. Motion carried 5-0.
  - d. **Medical Director Report:** Dr. Gustafson gave his report.
- V. **Reports of Committees**
  - a. **Strategic Planning Committee:** Tabled to next meeting.
- VI. **Unfinished Business:**
  - a. **EMT to Paramedic Program:** This item was removed from the agenda and will be tabled to the next meeting.
- VII. **New Business:** None
- VIII. **Announcements:** None.
- IX. **Adjournment:** Motion by John Fritz to adjourn the meeting, motion carried 5-0. Meeting was adjourned at 1809.

The next regular meeting is scheduled for September 14, 2021 at 1800. This meeting will be held at the PCAD Educational Building, 400 S. Kentucky St. Sedalia Mo. 65301.

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John Nail  
Secretary

Submitted by Katie Patrick- Administrative Assistant/ Board Custodian of Records