



Pettis County Ambulance District

Regular Meeting Minutes

Meeting Type: Regular Meeting
Location: 400 S. Kentucky
Sedalia, MO 65301
Date: 11-28-2023
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, Nick Gerke-Chair, Kim Graves, John Nail – Secretary, Kevin Walker. PCAD Staff Present- EMS Chief Roy Pennington, CFO Jamie Luebbering, Administrative Assistant Katie Patrick, Ryan Newsom- IT, Assistant Chief – Florian Hammer, Dr. David Gustafson – Medical Director.
Absent: Steve Davis – Treasurer.
 - b. **Pledge of Allegiance / Moment of Silence**
 - c. **Motion to approve the agenda:** Motion by John Nail to approve the agenda, removing Item B. Property & Casualty Insurance Renewal under Unfinished Business. Motion carried 5-0.
 - d. **Confirm the previous meeting minutes:** The previous meeting minutes stand approved as presented.
- II. **Announce Visitors:** Chair Nick Gerke announced Dr. David Gustafson.
- III. **Public Comment:** None.
- IV. **Reports of Officers:**

Steve Davis – Treasurer arrived at 1803.

 - a. **CFO Report – Vote to Receive:** Motion by John Nail to receive the CFO report. 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 \$76,915.45. Motion carried 6-0.
- V. **Unfinished Business:**
 - a. **GEMT:** CFO Jamie Luebbering presented the GEMT report to the board.
- VI. **Closed Meeting pursuant to RSMo 610.021, Sections;**

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

 - (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.*
 - (2) *Leasing, purchase or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration therefor.*

Roll Call Vote: Brown-Y, Davis- Y, Gerke- Y, Graves-Y, Nail- Y, Walker- Y. Motion carried 6-0. Meeting moved to a closed session at 1811.
Steve Davis left the closed session at 1819.
Open session resumed at 1848.
- VII. **Unfinished Business Continued**
 - a. **Pettis County Joint Communications 2024 Budget Proposal:** Motion by John Nail to table this item, allowing EMS Chief Roy Pennington the time to present the PCAD concerns of the proposal to the Pettis County Joint Communications Board of Directors. Motion carried 5-0.
- VIII. **New Business:** None.
- IX. **Announcements:** None.
- X. **Adjournment:** Motion by John Nail to adjourn the meeting, motion carried 5-0. Meeting was adjourned at 1849 hours.

The next regular meeting is scheduled for December 12, 2023, 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