



# Pettis County Ambulance District

## Regular Meeting Agenda

Meeting Type: Regular Meeting

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

Date: 4-14-2026

Time: 6:00 PM

- I. Call to order
  - a. Roll call
  - b. Pledge of Allegiance / Prayer
  - c. Motion to approve the agenda
  - d. Confirm the previous meeting minutes
- II. Announce Visitors
- III. Public Comment
- IV. Unfinished Business
- V. Adjournment of Outgoing Board
- VI. Call to Order of Incoming Board
  - a. Board of Office Elections and Resolution 2026-02 Appointment of Officers
    1. Chair
    2. Vice Chair
    3. Treasurer
    4. Secretary
    5. Budget Officer
    6. Custodian of Records
  - b. Ordinance 2026-01: Conflict of Interest Policy
- VII. Resolutions
  - a. Resolution 2026-03 Authorize Officer to Sign Certain Bank Documents and Checks
  - b. Resolution 2026-04 Authorize Officers to View Electronic Bank Records
  - c. Resolution 2026-05 Authorize Officers to Access Safety Deposit Box
- VIII. Reports of Officers
  - a. EMS Chief Report
  - b. Approve Payment of Outstanding Bills
- IX. New Business
  - a. PCAD Billing Update
- X. Closed Meeting pursuant to RSMo. 610.021, Section;
  - (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.*
- XI. Announcements
  - a. Station 3 – Open House
- XII. Adjournment