



Pettis County Ambulance District

Regular Meeting Minutes

Meeting Type: Regular Meeting
Location: 400 S. Kentucky
Sedalia, MO 65301
Date: 4-23-2024
Time: 1800

- I. **Call to Order:** 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 5-0.
 - 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:** CFO Jamie Luebbering presented her report and informed the board she would be absent at the next meeting on May 14, 2024. 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 \$353,826.63. Motion carried 6-0.
- V. **Unfinished Business:**
 - a. **Oath of Office:** Motion by Kim Graves to use the Oath of Office on the Secretary of State's website to be used for swearing in new board members. Motion carried 6-0.
 - b. **Gov Deals Update:** Administrative Assistant Katie Patrick updated the board on items that did not sell on GovDeals. The board agreed to re-list the unsold items on GovDeals for 1 week with no reserve.
- VI. **New Business:** None.
- VII. **Closed Meeting pursuant to RSMo 610.021, Section;**

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

(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.*

(11) *Specifications for competitive bidding, until either the specifications are officially approved by the public governmental body or the specifications are published for bid.*

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 1816.
Open session resumed at 1832.
- VIII. **Announcements:** Assistant Chief Flo Hammer announced he has placed the signs at the Station 3 location.
- IX. **Adjournment:** Motion by John Nail to adjourn the meeting, motion carried 6-0. Meeting was adjourned at 1833 hours.

The next regular meeting is scheduled for May 14, 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