



Pettis County Ambulance District

Board Meeting

August 11, 2026

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: 8-11-2026

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
 - a. PCAD Board Member Vacancy
 - b. Oath of Office
- III. Public Comment
- IV. Reports of Officers
 - a. EMS Chief Report
 - b. Approve Payment of Outstanding Bills
- V. Unfinished Business
- VI. New Business
 - a. Resolution 2026-06: Appointment of Officers
 - b. Resolution 2026-07: Authorize Officer to Sign Certain Bank Documents and Checks
 - c. Resolution 2026-08: Authorize Officers to View Electronic Bank Records
- VII. Announcements
- VIII. Adjournment



Pettis County Ambulance District

Regular Meeting Minutes

Meeting Type: Regular Meeting
Location: 400 S. Kentucky
Sedalia, MO 65301
Date: 07-28-2026
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, Assistant Chief Florian Hammer, Board Rapporteur Katie Patrick, Ryan Newsom – IT.
 - b. **Pledge of Allegiance / Prayer**
 - 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. **Approve Payment of Outstanding Bills:** Motion by John Nail to approve the payment of the outstanding bills in the amount of \$94,420.29. Motion carried 6-0.
- V. **Unfinished Business:** None.
- VI. **Closed Meeting pursuant to RSMo 610.021, Section;**

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

(1) Legal actions, causes of action or litigation involving a public governmental body and any privileged communications between a public governmental body or its representatives and its attorneys.

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 1802.

Open session resumed 1834.
- VII. **New Business:**
 - a. **PCAD Board Member Vacancy Notice:** Motion by Eric West to approve the PCAD Board Member Vacancy Notice. Motion carried 6-0.
- VIII. **Announcements:**
 - a. **Board HIPAA Training:** Board Rapporteur Katie Patrick discussed dates for the annual Board HIPAA Training. The board agreed to hold training on Tuesday, August 25, 2026 at 1700 hours unless other arrangements are made prior.
- IX. **Adjournment:** Motion by Eric West to adjourn the meeting, motion carried 6-0. Meeting was adjourned at 1837 hours.

The next regular meeting is scheduled for August 11, 2026, 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

Pettis County Ambulance District
A/P Aging Summary

As of August 6, 2026

	Current	1 - 30	31 - 60	61 - 90	91 and over	Total
7710 Insurance Company	10,838.28					10,838.28
Airgas	1,977.02					1,977.02
Amazon Business	3,541.05					3,541.05
American Response Vehicles	675.00					675.00
Anchor Point Advisory Group	7,700.00					7,700.00
Bankcard Services	10,019.27					10,019.27
Blue Cross & Blue Shield of Kansas City FEP Refunds				252.00		252.00
Bound Tree Medical	29,345.88					29,345.88
Combined Insurance		6,859.54				6,859.54
Emblem Enterprises				600.00		600.00
EMS Technology Solutions, LLC		137.80		3,206.71	4,050.00	7,394.51
FeatherShark	2,836.65					2,836.65
Patient Refund*		60.63				60.63
HD Architecture	18,100.00					18,100.00
Health Care Logistics	229.88					229.88
JP Mowing		135.00				135.00
LIFE ASSIST	328.78					328.78
McCarthy, Leonard & Kaemmerer, LC	725.00					725.00
MCCOLLESTER CONSTRUCTION LLC	141,454.11		-65,267.17			76,186.94
Momma Hoppers Cleaning Service	260.00					260.00
Navigate Building Solutions	8,500.00					8,500.00
O'Reilly Auto Parts	518.85	-241.68				277.17
Pettis County Health Center		51.84				51.84
Pettis County Joint Communications	17,333.33					17,333.33
Professional Paramedics & EMTs of Pettis	1,750.00					1,750.00
Renegade Auto Repair LLC		3,748.17				3,748.17
Sedalia Democrat		44.25				44.25
Shred-it	369.22					369.22
STANDARD INS COMPANY		1,310.01				1,310.01
STANDARD INSURANCE COMPANY-VISION & DENTA	3,670.88					3,670.88
State Farm Claims				10.00		10.00
T & W Tire	200.00					200.00
TELEFLEX		2,200.00				2,200.00
Typenex Medical LLC		220.58				220.58
WEX Bank	17,510.79					17,510.79
TOTAL	\$ 277,883.99	\$ 14,526.14	-\$ 65,267.17	\$ 4,068.71	\$ 4,050.00	\$ 235,261.67

Pettis County Ambulance District				
Unpaid Bills				
All Dates				
	Date	Num	Memo/Description	Amount
7710 Insurance Company				
	07/31/2026	WC-00000955-02	JUL WORK COMP	10,838.28
Total for 7710 Insurance Company				\$ 10,838.28
Airgas				
	07/09/2026	9173629498	Oxygen	87.64
	07/14/2026	9173907792	Oxygen	146.58
	07/14/2026	9173907813	Oxygen	83.15
	07/21/2026	9173959309	Oxygen	142.99
	07/28/2026	9174197720	Oxygen	74.33
	07/28/2026	9174197738	Oxygen	144.19
	07/30/2026	9174296786	Oxygen	125.19
	07/31/2026	5526324353	Oxygen	252.93
	07/31/2026	5526324023	Oxygen	829.84
	07/31/2026	5526324198	Oxygen	90.18
Total for Airgas				\$ 1,977.02
Amazon Business				
	07/13/2026	13QP-46VM-RL6X	Office Supplies	14.99
	07/13/2026	1GD7-MMV9-6NQV		1,016.75
	07/14/2026	1DLN-T44W-WVC4	Laptop Backpack	71.99
	07/15/2026	14FL-NVX1-PDY4	Coffee	124.16
	07/16/2026	13GL-T1NQ-JCNM	Station 3 - Touchscreen Keypad (Front Door Entry), Phone Covers, Cables, Batteries, Shelf Racks, Pull Chain Extender	393.29
	07/19/2026	1CKM-R69C-F4H9	Cleaning Supplies	271.96
	07/21/2026	14FJ-HXYN-HX1Q	Outdoor Cigarette Receptacle	54.47
	07/23/2026	14PX-1RMM-HVVQ	Trash Bags	27.15
	07/24/2026	1QDL-VTPF-HGHX	Car Drying Squeegees, Car Drying Towels, Standard Window Squeegees	110.23
	07/27/2026	1FH6-9LMR-TV47	Business Prime Annual Membership	499.00
	08/01/2026	1CJJ-QXQX-J34K	PHONE CASE AND SCREEN PROTECTOR	37.96
	08/04/2026	RB21393988130	SUPPLIES-BATTERIES, FILE FOLDERS ETC.	153.47
	08/04/2026	RB21393988260	SUPPLIES	436.00
	08/05/2026	1JN6-LY4L-F33L	COFFEE	165.65
	08/05/2026	1LML-D1G4-9VH9	TOILET PAPER	163.98
Total for Amazon Business				\$ 3,541.05
American Response Vehicles				
	07/30/2026	19571	UNIT 13 - Blower Assembly Replacement	675.00
Total for American Response Vehicles				\$ 675.00
Anchor Point Advisory Group				
	08/06/2026	66788	Monthly Accounting Services	7,700.00
Total for Anchor Point Advisory Group				\$ 7,700.00
Bankcard Services				
	07/31/2026	RB21376255460	JULY STMT	10,019.27
Total for Bankcard Services				\$ 10,019.27

Pettis County Ambulance District				
Unpaid Bills				
All Dates				
	Date	Num	Memo/Description	Amount
Blue Cross & Blue Shield of Kansas City FEP Refunds				
	05/12/2026	261320106003	REFUND OVERPAYMENT	252.00
Total for Blue Cross & Blue Shield of Kansas City FEP Refunds				\$ 252.00
Bound Tree Medical				
	07/08/2026	86271803	Medical Supplies	3,007.69
	07/13/2026	86277078	Medical Supplies	10,516.24
	07/14/2026	86278810	Medical Supplies	674.49
	07/17/2026	86283420	Medical Supplies	43.90
	07/20/2026	86285307	Medical Supplies	28.79
	07/24/2026	86291930	Medical Supplies	424.79
	07/24/2026	86291931	Medical Supplies	3,320.34
	07/27/2026	86293945	Medical Supplies	269.09
	07/30/2026	86299066	UCapIt Annual Software (6)	7,200.00
	07/30/2026	86299067	Medical supplies	3,860.55
Total for Bound Tree Medical				\$ 29,345.88
Combined Insurance				
	07/22/2026	973763	JUL 2026	6,859.54
Total for Combined Insurance				\$ 6,859.54
Emblem Enterprises				
	05/11/2026	979847	Uniform Patches (300)	600.00
Total for Emblem Enterprises				\$ 600.00
EMS Technology Solutions, LLC				
	02/10/2026	INV1314	IT PROFESSIONAL SERVICES-STATUS BOARD	600.00
	02/20/2026	INV1887	Remote Training Hours	2,850.00
	03/10/2026	INV2449	IT PROFESSIONAL SERVICES-STATUS BOARD	600.00
	04/08/2026	INV3098	BARCODE LABEL PRINTERS (4) AND SUPPLIES (RFID ASSET TAGS, BARCODE LABELS)	3,191.71
	04/20/2026	INV3454	RFID Asset Tag	15.00
	06/11/2026	INV5051	Barcode Label Kits - Narcotics & Blood Tracking	137.80
Total for EMS Technology Solutions, LLC				\$ 7,394.51
FeatherShark				
	08/04/2026	39480	IT SERVICES	2,836.65
Total for FeatherShark				\$ 2,836.65
Patient Refund*				
	07/31/2026	1678833-02-01	REFUND OVERPAYMENT	60.63
Total for Patient Refund*				\$ 60.63
HD Architecture				
	07/28/2026	INV 24-042.09	FINAL BILLING STATION 3	18,100.00
Total for HD Architecture				\$ 18,100.00
Health Care Logistics				
	07/20/2026	310512827	Dividers for Q Bins	229.88
Total for Health Care Logistics				\$ 229.88
JP Mowing				
	07/06/2026	611283	WINDSOR MOWING	135.00
Total for JP Mowing				\$ 135.00

Pettis County Ambulance District				
Unpaid Bills				
All Dates				
	Date	Num	Memo/Description	Amount
LIFE ASSIST				
	07/10/2026	2149619	Medical Supplies	252.48
	07/14/2026	2158760	Medical Supplies	76.30
Total for LIFE ASSIST				\$ 328.78
McCarthy, Leonard & Kaemmerer, LC				
	07/28/2026	7162026	LEGAL SERVICES	725.00
Total for McCarthy, Leonard & Kaemmerer, LC				\$ 725.00
MCCOLLESTER CONSTRUCTION LLC				
	06/15/2026		PAYMENT 6.18.26	-281,633.04
	06/16/2026	11	Payment No. 11 for construction as submitted by McColleston Construction for the above referenced project.	216,365.87
	08/06/2026	12	FINAL PAY APP FOR STATION 3	141,454.11
Total for MCCOLLESTER CONSTRUCTION LLC				\$ 76,186.94
Momma Hoppers Cleaning Service				
	07/31/2026	91799454	Cleaning	260.00
Total for Momma Hoppers Cleaning Service				\$ 260.00
Navigate Building Solutions				
	08/03/2026	2608040	JUL 2026 OWNER REP SERVICES	8,500.00
Total for Navigate Building Solutions				\$ 8,500.00
O'Reilly Auto Parts				
	07/09/2026	0114-468295	Mcase Fuse	5.94
	07/10/2026	0114-468837	MICRO3 FUSE, MCASE FUSE	0.85
	08/03/2026	0247-283800	Unit 5 Batteries	468.98
	08/04/2026	0114-475266	Wiper Fluid	43.08
	08/04/2026	0114-475470	Battery core return and warranty	-241.68
Total for O'Reilly Auto Parts				\$ 277.17
Pettis County Health Center				
	07/21/2026	7212026	New Staff- Immunization	51.84
Total for Pettis County Health Center				\$ 51.84
Pettis County Joint Communications				
	08/04/2026	RB21405042130	DISPATCH	17,333.33
Total for Pettis County Joint Communications				\$ 17,333.33
Professional Paramedics & EMTS of Pettis				
	07/31/2026	7312026	JUL2026 DUES	1,750.00
Total for Professional Paramedics & EMTS of Pettis				\$ 1,750.00
Renegade Auto Repair LLC				
	07/23/2026	5971	2024 FORD ECONOLINE Base - Air Filter Replacement, Oil Change	189.44
	07/23/2026	5979	#6 2022 FORD ECONOLINE - Steering Diagnosis, Wheel Bearing & Drag Link Replacement	990.12
	07/28/2026	6003	#13 - Engine Air Filter, Cabin Air Filter, Front Struts, Rear Shocks, Alignment	2,070.91
	07/28/2026	6006	Unit#5 - Engine Oil and Filter Change, Wiper Blade	185.78
	07/30/2026	6020	#12 - Engine Oil and Filter Change	112.24

Pettis County Ambulance District

Unpaid Bills

All Dates

	Date	Num	Memo/Description	Amount
	08/04/2026	6040	2022 FORD ECONOLINE Base UNIT#2 - Engine Oil and Filter Change, Air Filter Replacement	199.68
Total for Renegade Auto Repair LLC				\$ 3,748.17
Sedalia Democrat				
	07/29/2026	196154	Ad for Director Vacancy Bids	44.25
Total for Sedalia Democrat				\$ 44.25
Shred-it				
	08/03/2026	8015044640	SHREDDING SERVICE	369.22
Total for Shred-it				\$ 369.22
STANDARD INS COMPANY				
	07/17/2026	RB21335297370	LTD & Life Insurance August	1,310.01
Total for STANDARD INS COMPANY				\$ 1,310.01
STANDARD INSURANCE COMPANY-VISION & DENTA				
	08/01/2026	8012026	VISION	654.12
	08/01/2026	8012026	DENTAL	3,016.76
Total for STANDARD INSURANCE COMPANY-VISION & DENTA				\$ 3,670.88
State Farm Claims				
	05/22/2026	3594237-01-01	Refund of payment made in error by State Farm claim#250B1T194	10.00
Total for State Farm Claims				\$ 10.00
T & W Tire				
	07/28/2026	3020058903	Unit 6 - TRK-ALIGNMENT 1 AXLE	200.00
Total for T & W Tire				\$ 200.00
TELEFLEX				
	07/21/2026	9511898207	Medical supplies	2,200.00
Total for TELEFLEX				\$ 2,200.00
Typenex Medical LLC				
	07/29/2026	26070244	Medical Supplies	220.58
Total for Typenex Medical LLC				\$ 220.58
WEX Bank				
	07/31/2026	114247600	Fuel Purchases	17,510.79
Total for WEX Bank				\$ 17,510.79
TOTAL				\$ 235,261.67

Resolution 2026-06

Resolution to Appoint Officers for the Pettis County Ambulance District

Whereas, the Pettis County Ambulance District Bylaws requires certain Board Officers to be appointed to office by the Board of Directors to serve at the pleasure of the board.

Therefore, be it resolved, that

_____ be appointed as Chair, _____ be
appointed as Vice-Chair, _____ be appointed as Secretary,
_____ be appointed as Treasurer, and
_____, be designated as Budget Officer, and
_____ be designated as Custodian of Records.

This resolution shall take effect and be in full force from and after its adoption and passage.

Adopted this 11th day of August 2026

Print Name, Title

Signature

Date

Print Name, Title

Signature

Date

SEAL

Resolution 2026 - 07

Resolution to Authorize Officer to Sign Certain Bank Documents and Checks for the Pettis County Ambulance District

Whereas, the Pettis County Ambulance District Bylaws requires certain Board Officers to sign documents and checks for District accounts held at the Central Bank of Sedalia, 301 W. Broadway Blvd., Sedalia, Mo.

And whereas, the banking regulations require that these signers be defined by a Resolution from the Board of the PCAD.

Therefore, be it resolved, that all checks written on PCAD checking accounts will be signed by two of the following Board Officers: Chairman (currently _____), Vice-Chairman (currently _____) and Treasurer (currently _____).

Be it further resolved, that all loan documents and other documents required by Central Bank of Sedalia will be signed by all three Board Officers listed above.

This resolution shall take effect and be in full force from and after its adoption and passage.

Adopted this 11th day of August, 2026

Print Name, Title

Signature

Date

Print Name, Title

Signature

Date

SEAL

Resolution 2026-08

**Pettis County Ambulance District Resolution to Authorize Certain Officers to View
the Electronic Records of all Checking and Savings Accounts held by the PCAD
in the Central Bank of Sedalia.**

Whereas, the Pettis County Ambulance District Bylaws requires certain Officers to view the activity of all checking and savings accounts held at the Central Bank of Sedalia, 301 W. Broadway Blvd., Sedalia, Mo.

And whereas, the banking regulations require that these viewers be defined by a Resolution from the Board of the PCAD.

Therefore be it resolved, that the following the Board Chairman (currently _____), the Board Vice-Chairman (currently _____), the Board Treasurer (currently _____), the District Chief Financial Officer (currently outsourced to Jamie Luebbering with Anchor Point Advisory Group) and the District Chief (currently Roy Pennington) may view the electronic records of all PCAD checking and savings accounts.

This resolution shall take effect and be in full force from and after its adoption and passage.

Adopted this 11th day of August, 2026.

_____ Print Name, Title	_____ Signature	_____ Date
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_____ Print Name, Title	_____ Signature	_____ Date
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SEAL