



# Pettis County Ambulance District

## Regular Meeting Minutes

Meeting Type: Regular Meeting  
Location: 400 S. Kentucky  
Sedalia, MO 65301  
Date: 2-27-2024  
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, Steve Davis – Treasurer, Nick Gerke-Chair, Kim Graves, Kevin Walker. PCAD Staff Present- EMS Chief Roy Pennington, Assistant Chief Florian Hammer, CFO Jamie Luebbering, Administrative Assistant Katie Patrick, Ryan Newsom – IT, David Gustafson – Medical Director, Division Chief of Training Justin Cross, Captain John Fluty, Battalion Chief Eric Meyers, District 3 board candidate Jim Sneed.  
  
Absent: John Nail – Secretary.
  - b. **Pledge of Allegiance / Moment of Silence**
  - c. **Motion to approve the agenda:** Motion by Mike Brown 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:** Nick Gerke announced Jim Sneed.
- III. **Public Comment:** None.
- IV. **Reports of Officers:**
  - a. **CFO Report – Vote to Receive:** CFO Jamie Luebbering presented her report. Motion by Steve Davis to receive the CFO report. Motion carried 5-0.
  - b. **Approve Payment of Outstanding Bills:** Motion by Kim Graves to approve the payment of the outstanding bills in the amount of \$26,647.69. Motion carried 5-0.
- V. **Unfinished Business:**
  - a. **Zoll Discussion:** Assistant Chief Florian Hammer presented a medical equipment upgrade to the board. Motion by Steve Davis to accept the quote of \$695,902.13 and purchase of the mounts for \$17,820.00 and move forward with the proposed medical equipment replacement plan totaling \$713,722.13. Motion carried 5-0.
- VI. **Closed Meeting pursuant to RSMo 610.021, Sections;**

Motion by Kevin Walker 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- Absent, Walker- Y. Motion carried 5-0. Meeting moved to a closed session at 1841.  
Steve Davis left the closed session at 1849  
Open session resumed at 2002.
- VII. **New Business:** None.
- VIII. **Announcements:** None.
- IX. **Adjournment:** Motion by Mike Brown to adjourn the meeting, motion carried 4-0. Meeting was adjourned at 2002 hours.

The next regular meeting is scheduled for March 12, 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