



Pettis County Ambulance District

Regular Meeting Minutes

Meeting Type: Regular Meeting
Location: 400 S. Kentucky
Sedalia, MO 65301
Date: 05-23-2023
Time: 1800

- I. **Call to Order:** Meeting was called to order by Chair-Nick Gerke at 1800.
Roll Call- Board Members Present: Mike Brown- Vice Chair, Steve Davis-Treasurer, Nick Gerke-Chair, Kim Graves, John Nail- Secretary. PCAD Staff Present- EMS Assistant Chief – Roy Pennington, CFO- Jamie Luebbering, Katie Patrick – Administrative Assistant, Ryan Newsom- IT, Battalion Chief – Florian Hammer.

Non PCAD Present: Faith Bemiss – Sedalia Democrat.

Absent: Kevin Walker, EMS Chief Eric Dirck.
 - a. **Pledge of Allegiance / Moment of Silence**
 - b. **Motion to approve the agenda:** Motion by John Nail to approve the agenda, adding Flo Hammer under the Reports of Officers. Motion carried 5-0.
 - c. **Confirm the previous meeting minutes:** The previous meeting minutes stand approved as presented.
- II. **Announce Visitors:** Nick Gerke announced Faith Bemiss.
- III. **Public Comment:** None.
- IV. **Reports of Officers:**
 - a. **Florian Hammer:** Battalion Chief Florian Hammer informed the board of EMS Week and invited the board members to attend the Cattleman's Dinner on Thursday May 25, 2023, at 1700 hours in celebration of EMS Week. It was also announced that the PCAD will be celebrating its 10-year anniversary this year in the State Fair Community College Yeater lobby from 10:00 A.M. to 4:00 P.M. Battalion Chief Florian Hammer informed the board of the plans for the celebration and invited them to attend.
 - b. **CFO Report:** CFO Jamie Luebbering presented her report.
 - c. **Approve Payment of Outstanding Bills:** Motion by John Nail to approve the payment of the outstanding bills in the amount of \$54,918.54. Motion carried 5-0.
- V. **Unfinished Business:**
 - a. **Lifepak Modems:** Motion by John Nail to approve the purchase of nine new Lifepak Titan III WiFi Gateways to replace the current Lifepak Gateways set to expire in September 2023. Motion carried 5-0.
- VI. **New Business:** None.
- VII. **Announcements:** Steve Davis thanked the crew that attended the La Monte Tractor Pull.
- VIII. **Adjournment:** Motion by John Nail to adjourn the meeting, motion carried 5-0. Meeting was adjourned at 1824 hours.

The next regular meeting is scheduled for June 13, 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