



Pettis County Ambulance District

Regular Meeting Minutes

Meeting Type: Regular Meeting
Location: 400 S. Kentucky
Sedalia, MO 65301
Date: 05-09-2023
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, John Nail-Secretary, Kevin Walker. PCAD Staff Present- EMS Chief- Eric Dirck, EMS Assistant Chief – Roy Pennington, CFO- Jamie Luebbering, Ryan Newsom- IT, Dr. David Gustafson – Medical Director.

Non PCAD Present: Faith Bemiss – Sedalia Democrat.

Absent: Kim Graves, Katie Patrick- Administrative Assistant.
 - a. **Pledge of Allegiance / Moment of Silence**
 - b. **Motion to approve the agenda:** Motion by John Nail to approve the agenda. 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 and EMS Assistant Chief Roy Pennington.
- III. **Public Comment:** None.
- IV. **Reports of Officers:**
 - a. **EMS Chief Report:** EMS Chief Eric Dirck informed the board of changes going on at the Headquarters and Education buildings.
 - b. **CFO Report:** CFO Jamie Luebbering presented the bills.
 - c. **Approve Payment of Outstanding Bills:** Motion by John Nail to approve the payment of the outstanding bills in the amount of \$78,185.45. Motion carried 5-0.
 - d. **Medical Director Report:** Dr. Gustafson discussed medication usage. No action taken.
- V. **Unfinished Business:**
 - a. **Unit 12 Engine Replacement:** Motion by John Nail to replace the engine in Unit 12. Motion carried 5-0.
- VI. **New Business:** None.
- VII. **Closed Meeting Pursuant to RSMo. 610.021**

Motion by John Nail 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

Roll Call Vote: Brown-Y, Davis-Y, Gerke-Y, Graves-Absent, Nail-Y, Walker-Y. Motion carried 5-0. Meeting moved to a closed session at 1848 hours.

Open session resumed at 1857 hours.
- VIII. **Announcements:** EMS Chief Eric Dirck announced this week is Nurses week and is proud and thankful for the five nurses employed by PCAD. EMS Chief Eric Dirck also announced he will be absent from the next board meeting.
- IX. **Adjournment:** Motion by John Nail to adjourn the meeting, motion carried 5-0. Meeting was adjourned at 1900 hours.

The next regular meeting is scheduled for May 23, 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