

Pettis County Ambulance District Meeting Minutes

February 26, 2019

1. The meeting was called to order by Greg Nehring-Chairman at 6:03 p.m.

Attendance:

Board Members: Mike Brown, John Fritz, Nick Gerke, Mike Layton, John Meehan, Greg Nehring.

PCAD Staff: Eric Dirck-EMS Chief, Jamie Luebbering-CFO, Roy Pennington-Assistant Chief,

Justin Cross-PCAD Education, Ryan Newsom-IT, Dr. David Gustafson.

Visitors: Nicole Cooke-Sedalia Democrat, Sandy Gustafson, Bill Griffith Sr., Connie Griffith.

2. Approve the Agenda

John Fritz made, Mike Brown seconded a motion to approve the agenda as presented. Motion carried (6-0).

3. Approve the February 12, 2019 Board Meeting Minutes

John Meehan made, John Fritz seconded a motion to approve the February 12, 2019 Open Board Meeting Minutes with a stated revision, motion carried (6-0).

John Meehan made, Nick Gerke seconded a motion to approve the February 12, 2019 Closed Board Meeting Minutes as presented, motion carried (6-0).

4. Visitors / Public Comments. Connie Griffith (Windsor Ambulance Advocate) voiced her opinion on the current state of emergency response services in Windsor by PCAD, comparing it to what the city had there before PCAD.

5. CFO's Report: Presented by Jamie Luebbering-CFO. Checking Account Register as of February 22, 2019 with debits of \$770,378.39, and credits of \$695,570.00, leaving a balance of \$1,013,495.60. Supporting documents provided. John Meehan made, John Fritz seconded a motion to pay the bills as presented. Motion carried (6-0).

6. EMS Chief's Report: EMS Chief Dirck provided a report on district activities. See attached.

During the Chiefs report, the board opted to vote on a new business item pertaining to a purchasing authorization with McKesson Pharmaceuticals as part of the MARCER agreement.

John Meehan made, John Fritz seconded a motion to approve signing of the authorization. Motion carried (6-0)

7. Medical Director Report

Dr. Gustafson reported on new legislation pertaining to No Treatment / No Transport Patients.

8. Open Issues

a.) **Approval of ADAM Membership:** John Fritz made, Greg Nehring seconded a motion to approve the ADAM Membership for 2019-2020. Motion carried (6-0).

b.) **Real Estate Sales- 16th Street-** John Meehan made, Greg Nehring seconded a motion to appoint John Fritz to be the point of contact for the proposed sales process. Motion carried (6-0).

9.New Issues

a.) **ABC360 Training:** Tabled for next meeting.

10.Adjournment: John Meehan made, Mike Brown seconded a motion to adjourn. Motion carried (6-0).
The meeting adjourned at 7:55 p.m.

11.Next Meeting

The next Regular Meeting will be Tuesday, March 12, 2019 at 6:00 p.m. The meeting will be held at the PCAD Educational Building at 400 S Kentucky Street, Sedalia, Missouri.

Minutes submitted by Ryan Newsom-PCAD-IT / Board Rapporteur / Archivist

Minutes approved by:

PCAD Board Member



Pettis County Ambulance District
EMS Chief Report

26 February 2019

1. BRHC meeting: Discussed activities and mutual trainings for BRHC and PCAD staff.
2. LODD / supportingheroes.org
 - a. PCAD was visited by a member from this organization and provided valuable information to our staff regarding Line of Duty Death. PCAD administration is updating our staff's information and contact lists for specific needs in the event of a line of duty death based on their recommendations
 - b. Survivor benefits & eligibility for LODD discussed, as well as the importance of establishing protocols for LODD honors, e.g. funeral service honors for active member vs retired members, length of service, rank, etc.
 - c. Further training for our staff will available at MEMSA conference this year
3. Buildings
 - a. Discuss upgrades for two overhead doors at HQ (open issue)
4. Discuss any needed concrete repair specifications (open issue)

Respectfully –

A handwritten signature in black ink, appearing to read "Eric Dirck", written over a horizontal line.

Chief Eric Dirck