

Pettis County Ambulance District Meeting Minutes-Open

March 26, 2019

1. The meeting was called to order by Greg Nehring-Chairman at 6:00 p.m.

Attendance:

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

PCAD Staff: Jamie Luebbering-CFO, Ryan Newsom-IT, Florian Hammer-Battalion Chief, Eric Meyers-Captain, 5 additional PCAD Crew Members.

Visitors: Nicole Cooke & Emily Watson-Sedalia Democrat, Bill Griffith Sr.,

2. Approve the Agenda

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

3. Approve the March 12, 2019 Open Meeting Minutes

Mike Layton made, Mike Brown seconded a motion to approve the March 12, 2019 Open Board Meeting Minutes with multiple changes, motion carried (6-0).

John Meehan made, John Fritz seconded a motion to approve the Closed Board Meeting Minutes as presented, motion carries (6-0).

4. Visitors / Public Comments. No public comments.

5. CFO's Report: Presented by Jamie Luebbering-CFO. Checking Account Register as of March 21, 2019 with debits of \$109,462.13, and credits of \$191,367.06, leaving a balance of \$1,266,429.04. Supporting documents provided. John Meehan made, Mike Layton seconded a motion to pay the bills as presented. Motion carried (6-0).

6. EMS Chief's Report: EMS Chief Dirck was absent, report will be provided at next meeting.

7. Medical Director Report

Dr. Gustafson was absent, Justin Cross- PCAD Division Chief of Training gave a report on his behalf. Cross advised that Dr. Gustafson and himself would be presenting an ALS assist class for the Sedalia Fire Department. Cross also advised that the previously approved change to the PCAD Staff Online Training was presented to the Sedalia Fire Department who would be discussing its use by their staff. Should Sedalia Fire start using the service, PCAD and SFD would see a discount in pricing the following year.

8. Open Issues

- a.) **Mowing Bids Approval:** John Fritz made, John Meehan seconded a motion to award the mowing bids for TT Station to Edges and Hedges (\$65.00 per mowing) and the bid for the 16th Street property to Greg Wehrman (\$100.00 per mowing). Motion carried (6-0).
- b.) **Concrete Replacement Bids (210 W. 4th Street):** Three bids were submitted by Ramey Construction Co. Inc. (\$41,604.55), Septagon Construction (\$72,749.00) and Spalding Constructors LLC. (\$39,998.00). The PCAD CFO will evaluate the bids prior to approval

at the April 9, 2019 meeting.

- c.) **Sales Tax Rate Setting-** With no discussion, John Meehan made, John Fritz seconded a motion to decrease the Sales Tax Rate from 0.5 of one cent to 0.45 per one cent of taxable dollars collected.

Roll Call Vote: Brown-Yes, Fritz-Yes, Gerke-Yes, Layton-Yes, Meehan-Yes, Nehring-Yes.

9.New Business

- a.) No new business.

10. Closed Meeting Pursuant to RSMo. 610.021

John Fritz made, Mike Layton seconded a motion to adjourn to closed session per RSMo 610.021

Section (8) Welfare cases of identifiable individuals

Section (14): Records which are protected from disclosure by law

Roll Call Vote: Brown-Yes, Fritz-Yes, Gerke-Yes, Layton-Yes, Meehan-Yes, Nehring-Yes. Motion carried (6-0). The meeting adjourned to Closed Session at 6:40 p.m.

11. Open Meeting Reconvened 6:59 p.m.

- **When the Open Meeting reconvened at 6:59 p.m., John Meehan-Treasurer, instructed the PCAD-CFO and the taker of these minutes to leave so he could speak to the board privately. No reasons were provided per RSMo. 610.021 to close this open section of a public meeting and no vote to close this meeting was taken. Further information pertaining to any discussions / voting which occurred between 6:59 p.m. to 7:11 p.m. meeting is not privy to anyone other than PCAD-Board Members.**
- **The following closing motion and times were provided by Nick Gerke-PCAD Board Secretary.**

12.Adjournment: John Meehan made, John Fritz seconded a motion to adjourn. Motion carried (6-0). The meeting adjourned at 7:11 p.m.

13.Next Meeting

The next Regular Meeting will be Tuesday, April 9, 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