

**Pettis County Ambulance District
Meeting Minutes-Open**

September 4, 2019

1. **John Meehan-Chairman called the meeting to order at 2:06 p.m.**

Attendance:

Board Members: John Fritz, Nick Gerke, John Meehan, Greg Nehring- by phone until 2:15 pm., Mike Layton joined the meeting at 2:43 p.m. Mike Brown was absent

PCAD Staff: Eric Dirck-Chief, Jamie Luebbering-CFO,

2. **Approve the Agenda**

Motion by John Fritz, seconded by Nick Gerke to approve the agenda. Motion carried (4-0) Mike Brown-Absent, Mike Layton-Absent.

3. **Closed Meeting Pursuant to RSMo. 610:021:** Motion by John Fritz seconded by Nick Gerke to adjourn to Closed Session per 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.

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

Roll Call Vote: Brown-Absent, Fritz-Yes, Gerke-Yes, Layton-Absent, Meehan-Yes, Nehring-Yes. Motion carried (4-0). The meeting adjourned to Closed Session at 2:08 p.m.

Open meeting reconvened at 3:28 p.m.

4. **Adjournment:** Motion by Nick Gerke, seconded by John Fritz to adjourn. Motion carried (4-0) Greg Nehring Absent, Mike Brown Absent

The meeting adjourned at 3:29 p.m.

5. **Next Meeting**

The next Regular Meeting will be Tuesday, September 10, 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 Jamie Luebbering

Minutes approved by:

PCAD Board