



Pettis County Ambulance District

Regular Meeting Minutes

Meeting Type: Special Meeting
Location: 400 S. Kentucky
Sedalia, MO 65301
Date: 04-14-2020
Time: 6:00 P.M.

- I. **Call to order:** Meeting was called to order by Chair-Nick Gerke at 6:05 P.M. after a slight delay due to technical issues.
- II. **Roll call-** Board Members Present: Mike Brown-Secretary, John Fritz-Treasurer, Nick Gerke-Chair, Mike Layton-Vice Chair, John Meehan. PCAD Staff Present- Eric Dirck-EMS Chief, Ryan Newsom-IT.
By Video Conference: Jamie Luebbering-CFO, Roy Pennington-Assistant Chief
- III. **Motion to approve the agenda:** Motion by John Fritz to approve the agenda as presented, motion carried 5-0.
- IV. **Read the previous meeting minutes:** Secretary Brown read the previous meeting minutes; no corrections needed.
- V. **Public Comments:** No comments submitted.
- VI. **Reports of Officers**
 - a. **CFO Report:** CFO Luebbering provided her report on district activities to the board.
 - b. **Approve payment of Outstanding Bills:** Motion by John Fritz to approve payment of the outstanding bills in the amount of \$434,899.75, motion carried 5-0.
 - c. **EMS Chief Report:** EMS Chief Dirck provided his report on district activities to the board.
 - d. **Medical Director Report:** Dr. Gustafson was absent.
- VII. **Reports of Committees**
 - a. **Strategic Planning Committee:** No new announcements.
- VIII. **Unfinished Business:**
- IX. **New Business:** None
- X. **Announcements:** None
- XI. **Recess**
- XII. **Closed Meeting pursuant to RSMo 610.021, Sections:**

Motion by John Fritz to enter a closed session pursuant to RSMo. 610.021

(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.

(3) Hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded.

(8) Welfare cases of identifiable individuals.

(9) Preparation, including any discussions or work product, on behalf of a public governmental body or its representatives for negotiations with employee groups

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

Roll Call Vote: Brown-Yea, Fritz-Yea, Gerke-Yea, Layton-Yea, Meehan-Yea, motion carried 5-0. Meeting adjourned to closed session at 6:50 P.M.

Open Meeting resumed at 7:12 P.M.

- XIII. **Adjournment:** Motion by John Fritz to adjourn the meeting, motion carried 5-0. Meeting was adjourned at 7:14 P.M.

The next regular meeting is scheduled for April 28, 2020 6:00 P.M. This meeting will be held with public attendance allowed online only due to the current COVID-19 public health emergency.

Submitted by Ryan Newsom-PCAD-IT
Approved by PCAD Board Secretary: _____