



Pettis County Ambulance District

Regular Meeting Minutes

Meeting Type: Special Meeting
Location: 400 S. Kentucky
Sedalia, MO 65301
Date: 04-02-2020
Time: 6:00 P.M.

- I. **Call to order:** Meeting was called to order by Chair-Nick Gerke at 6:03 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, Dr David Gustafson- Medical Director
- 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 made.
- VI. **Reports of Officers**
 - a. **CFO Report:** CFO Luebbering provided her report on district activities to the board.
 - b. **EMS Chief Report:** EMS Chief Dirck provided his report on district activities to the board.
 - c. **Medical Director Report:** Dr. Gustafson was present by Video Conference and gave his report to the board.
- VII. **Reports of Committees**
 - a. **Strategic Planning Committee:** No new announcements.
- VIII. **Unfinished Business**
 - a. **Medical Billing Services – Proposal Acceptance:** Motion by John Fritz to accept the proposal of EMS Management & Consultants, motion carried 5-0. The current billing company will be served notice and will cease services 90 days from the date of the meeting.
 - b. **Medical Billing Collections – Proposal Acceptance:** Tabled for next meeting.
 - c. **Annual Renewal – Mowing – Bid Award:** Motion by Mike Layton to approve the bid presented by Greg Wehrman, motion carried 5-0.
 - d. **Ambulance Leasing and Extended Warranty:** Assistant Chief Pennington provided pricing on Ambulance Leasing and Extended Warranty. No action.
- IX. **New Business:** None
- X. **Announcements:**
 - a. Chairman Gerke advised of an emergency vote taken to approve bills and renewal of Workers Compensation Insurance since the last meeting.
 - b. Chairman Gerke advised Greg Nehring had submitted a resignation to the Board.
- XI. **Recess**



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XII. Closed Meeting pursuant to RSMo 610.021, Sections:

Motion by John Fritz to go into 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.

(2) Leasing, purchase or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration therefor.

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

(21) Records that identify the configuration of components or the operation of a computer, computer system, computer network, or telecommunications network, and would allow unauthorized access to or unlawful disruption of a computer, computer system, computer network, or telecommunications network of a public governmental body.

Roll Call Vote: Brown-Yea, Fritz-Yea, Gerke-Yea, Layton-Yea, Meehan-Yea, motion carried 5-0. Meeting adjourned to closed session at 7:20 P.M.

Open Meeting resumed at 8:35 P.M.

XIII. Adjournment: Motion by Mike Layton to adjourn the meeting, motion carried 5-0. Meeting was adjourned at 8:36 P.M.

The next regular meeting is scheduled for April 14, 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.