



Pettis County Ambulance District

Regular Meeting Minutes

Meeting Type: Special Meeting
Location: 400 S. Kentucky
Sedalia, MO 65301
Date: 06-23-2020
Time: 6:00 P.M.

- I. **Call to Order:** Meeting was called to order by Chair-Nick Gerke at 6:00 P.M.
 - a. **Roll Call-** Board Members Present: Mike Brown-Vice-Chair, Mark Buckley, John Fritz-Treasurer, Nick Gerke-Chair, John Meehan, John Nail-Secretary. PCAD Staff Present- Ryan Newsom-IT and One PCAD Employee.
By Video Conference: Roy Pennington-Assistant Chief, Dr. David Gustafson- Medical Director.
 - b. **Motion to approve the agenda:** Motion by John Meehan to approve the agenda with the removal of the planned recess, motion carried 5-1.
 - c. **Read the previous meeting minutes:** Secretary Nail confirmed the reading of the previous meeting minutes. One correction needed to attendance for the Minutes of June 12th, 2020.
- II. **Public Comments:** No comments submitted.
- III. **Reports of Officers**
 - a. **CFO Report:** CFO Luebbering was absent, Treasurer Fritz presented her report.
 - b. **Approve payment of Outstanding Bills:** Motion by John Nail to approve payment of the outstanding bills in the amount of \$88,996.68, motion carried 6-0.
 - c. **EMS Chief Report:** EMS Chief Dirck was absent, Assistant Chief Pennington answered questions for the Board.
 - d. **Medical Director Report:** Dr. Gustafson provided his report to the board.
- IV. **Reports of Committees**
 - a. **Strategic Planning Committee:** No updates currently.
- V. **Unfinished Business:**
 - a. **Bylaw Update Discussion:** Motion by John Fritz to modify the Bylaws to reflect current board practices, providing the board thirty days as per the bylaws to state any objections. Motion carried 6-0. Changes will be presented at the July 28th, 2020 Regular Scheduled Board Meeting.
- VI. **New Business:**
 - a. No new business
- VII. **Announcements:** None
- ~~VIII. **Recess: Removed prior to Agenda approval**~~
- IX. **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.

Roll Call Vote: Brown-Y, Buckley-Y, Fritz-Y, Gerke-Y, Meehan-Y, Nail-Y, motion carried 6-0. Meeting adjourned to closed session at 6:27 P.M.

Open Meeting resumed at 6:57 P.M.
- X. **Adjournment:** Motion by John Nail to adjourn the meeting, motion carried 6-0. Meeting was adjourned at 6:57 P.M.

The next regular meeting is scheduled for July 14, 2020 6:00 P.M. This meeting will be held at the PCAD Educational Building, 400 S. Kentucky St. Sedalia Mo. 65301.

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