



Pettis County Ambulance District

Regular Meeting Minutes

Meeting Type: Special Meeting
Location: 400 S. Kentucky
Sedalia, MO 65301
Date: 07-14-2020
Time: 6:00 P.M.

- I. **Call to Order:** Meeting was called to order by Chair-Nick Gerke at 6:01 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- EMS Chief Eric Dirck, Ryan Newsom-IT
By Video Conference: Jamie Luebbering-CFO, Roy Pennington-Assistant Chief, Dr. David Gustafson- Medical Director. One representative from Cochran, Head and Vick joined by audio.
 - b. **Motion to approve the agenda:** Motion by John Fritz to approve the agenda after moving item V, a. to Section II, b., motion carried 6-0.
 - c. **Confirm the previous meeting minutes:** Secretary Nail confirmed the reading of the previous meeting minutes. Minutes stand as presented.
- II. **Public Comments:** No comments submitted.
 - a. **PCAD Audit Presentation:** Due to audio difficulties, this item was tabled for next meeting and will be presented at the next meeting.
- III. **Reports of Officers**
 - a. **CFO Report:** CFO Luebbering presented her report.
 - b. **Approve payment of Outstanding Bills:** Motion by John Fritz to approve payment of the outstanding bills in the amount of \$67,661.65, motion carried 6-0.
 - c. **EMS Chief Report:** EMS Chief Dirck presented his report to the Board.
 - d. **Medical Director Report:** Dr. Gustafson provided his report to the board and advised of a letter he had penned to be sent on behalf of the district to the Governor of Missouri referencing concerns over the Missouri State Fair being held at this time.

Motion by John Fritz for the district to approve the letter to be submitted on behalf of the District, motion carried 5-1.
A Roll Call Vote was held, Brown-Y, Buckley-Y, Fritz-Y, Gerke-Y, Meehan-N, Nail-Y.
- IV. **Reports of Committees**
 - a. **Strategic Planning Committee:** No updates currently.
- V. **Unfinished Business: None**
- VI. **New Business:**
 - a. **Schedule Date for Board Privacy Training:** It was decided the training will be held following the Meeting scheduled for the 28th.
- VII. **Announcements:** None
- VIII. **Closed Meeting pursuant to RSMo 610.021, Sections:**

Motion by John Nail 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.**
 - (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**

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 7:18 P.M.
Open Meeting resumed at 7:44 P.M.
- IX. **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 28, 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: _____