



Pettis County Ambulance District

Board Meeting Minutes

Meeting Type: Special Meeting
Location: 400 S. Kentucky
Sedalia, MO 65301
Date: 06-12-2020
Time: 2:00 P.M.

- I. **Call to Order:** Meeting was called to order by Chair-Nick Gerke at 2:00 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 (At 2:07 P.M.) PCAD Staff Present- Ryan Newsom-IT.
By Video Conference: None
 - b. **Motion to approve the agenda:** Motion by John Fritz to approve the agenda as presented, motion carried 5-0.
- II. **Unfinished Business:**
 - a. **Approve Payment of Outstanding Bills:** Motion by John Fritz to approve the payment of outstanding bills in the amount of 11,656.50, motion carried 5-0
***John Nail arrived at 2:07 P.M.**
- III. **Closed Meeting pursuant to RSMo 610.021, Sections:**

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

- (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 2:08 P.M.

Open Meeting resumed at 8:27 P.M.

- IV. **Adjournment:** Motion by John Nail to adjourn the meeting, motion carried 6-0. Meeting was adjourned at 2:55 P.M.