



# Pettis County Ambulance District

## Regular Meeting Minutes

Meeting Type: Special Meeting  
Location: 400 S. Kentucky  
Sedalia, MO 65301  
Date: 08-11-2020  
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- EMS Chief Eric Dirck, Ryan Newsom-IT  
**By Video Conference:** Jamie Luebbering-CFO, Roy Pennington-Assistant Chief
  - b. **Motion to approve the agenda:** Motion by John Fritz to approve the Meeting Agenda, 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.
- 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 \$55,145.88, motion carried 6-0.
  - c. **EMS Chief Report:** EMS Chief Dirck presented his report to the Board.
  - d. **Medical Director Report:** Dr. Gustafson was absent.
- IV. **Reports of Committees**
  - a. **Strategic Planning Committee:** A committee meeting will be planned for September.
- V. **Unfinished Business:**
  - a. **Bylaw Revision Approval:** The previously agreed revisions suggested to the PCAD Bylaws during the June 23<sup>rd</sup> meeting, were presented to the board after a 30-day consideration period. Motion by Mark Buckley to approve the revision, motion carried 6-0.
  - b. **Upcoming Ambulance Delivery:** Motion by John Fritz to approve placing the order of one Ambulance from ARV, motion carried 6-0.
- VI. **New Business:** No new business
- VII. **Announcements:** None
- VIII. **Closed Meeting pursuant to RSMo 610.021, Sections:**

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

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

**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 6:53 P.M.

Open Meeting resumed at 7:21 P.M.
- IX. **Adjournment:** Motion by John Fritz to adjourn the meeting, motion carried 6-0. Meeting was adjourned at 7:23 P.M.

The next regular meeting is scheduled for August 25, 2020 at 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: \_\_\_\_\_