



# Pettis County Ambulance District

## Regular Meeting Minutes

Meeting Type: Special Meeting  
Location: 400 S. Kentucky  
Sedalia, MO 65301  
Date: 08-25-2020  
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- Roy Pennington-Assistant Chief, Ryan Newsom-IT  
**By Video Conference:** Jamie Luebbering-CFO, Dr. David Gustafson-Medical Director
  - b. **Motion to approve the agenda:** Motion by John Nail to approve the Meeting Agenda adding item V.a. , 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 \$93,570.55, motion carried 6-0.
  - c. **EMS Chief Report:** Assistant Chief Pennington presented a report to the Board.
  - d. **Medical Director Report:** Dr. Gustafson presented his report to the Board.
- IV. **Reports of Committees**
  - a. **Strategic Planning Committee:** A committee meeting will be planned for the first week of September.
- V. **Unfinished Business:**
  - a. A discussion was held on the 16<sup>th</sup> Street property, this issue will be added to the agenda for discussion at the next meeting.
- VI. **New Business:** No new business
- VII. **Announcements:** None
- VIII. **Adjournment:** Motion by John Fritz to adjourn the meeting, motion carried 6-0. Meeting was adjourned at 6:40P.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.