



Pettis County Ambulance District

Regular Meeting Minutes

Meeting Type: Special Meeting
Location: 400 S. Kentucky
Sedalia, MO 65301
Date: 09-08-2020
Time: 6:00 P.M.

- I. **Call to Order:** Meeting was called to order by Chair-Nick Gerke at 6:02 P.M.
 - a. **Roll Call-** Board Members Present: Mike Brown-Vice-Chair, Nick Gerke-Chair, John Meehan, John Nail-Secretary.
PCAD Staff Present- Roy Pennington-Assistant Chief, Ryan Newsom-IT
Visitors: Nicole Cooke-Sedalia Democrat
By Video Conference: Dr. David Gustafson-PCAD Medical Director, Matt Wirt-Sedalia Police Chief, James Theisen- Pettis County 911 Director.
 - b. **Motion to approve the agenda:** Motion by John Meehan to approve the Meeting Agenda, motion carried 4-0.
 - c. **Confirm the previous meeting minutes:** Secretary Nail confirmed the reading of the previous meeting minutes. One error was noted and will be repaired.
- II. **Public Comments:** No comments submitted.
 - a. **Presentation of the Pettis 911 Agreement & Approval:** Motion by John Meehan to approve PCAD to be a party of the agreement, motion carried 4-0.
- III. **Reports of Officers**

*John Fritz arrived at 6:31 P.M.

 - a. **CFO Report:** John Fritz presented the CFO report to the board.
 - b. **Approve payment of Outstanding Bills:** Motion by John Nail to approve payment of the outstanding bills in the amount of \$52,006.05, motion carried 5-0.
 - 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 has been planned for next week.
- V. **Unfinished Business:**
 - a. **16th Street Property Discussion:** Motion by John Meehan to submit an RFP from Realtors, motion carried 5-0.
- VI. **New Business:** No new business
- VII. **Announcements:** None
- VIII. **Adjournment:** Motion by John Fritz to adjourn the meeting, motion carried 5-0. Meeting was adjourned at 7:05 P.M.

The next regular meeting is scheduled for September 22, 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: _____