



Pettis County Ambulance District

Regular Meeting Minutes

Meeting Type: Regular Meeting
Location: 400 S. Kentucky
Sedalia, MO 65301
Date: 09-22-2020
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, John Fritz-Treasurer, Nick Gerke-Chair, John Meehan, John Nail-Secretary. PCAD Staff Present-Ryan Newsom-IT. *Absent: Mark Buckley
Visitors: Nicole Cooke-Sedalia Democrat
By Video Conference: Eric Dirck-EMS Chief, Jamie Luebbering-CFO, Roy Pennington-Assistant Chief, Dr. David Gustafson-PCAD Medical Director.
 - b. **Motion to approve the agenda:** Motion by John Fritz to approve the Meeting Agenda, motion carried 5-0.
 - c. **Confirm the previous meeting minutes:** Secretary Nail confirmed the reading of the previous meeting minutes.
- II. **Public Comments:** No comments submitted.
- III. **Reports of Officers**
 - a. **CFO Report:** CFO Luebbering presented the CFO's report to the board.
 - b. **Approve payment of Outstanding Bills:** Motion by John Fritz to approve payment of the outstanding bills in the amount of \$79,402.93, motion carried 5-0.
 - c. **EMS Chief Report:** EMS Chief Dirck presented the Chief's report to the Board.
 - d. **Medical Director Report:** Dr. Gustafson presented his report to the Board.
- IV. **Reports of Committees**
 - a. **Strategic Planning Committee:** No new information.
- V. **Unfinished Business:**
 - a. **16th Street Property Discussion:** Motion by John Meehan to submit an RFP for Realtors, motion carried 5-0.
- VI. **New Business:**
 - a. **Ventilator Purchase:** Motion by John Fritz to approve the purchase of 12 replacement ventilators, motion carried 5-0. *The proposed cost of the ventilators is \$174,508.00
 - b. **CARES ACT Funds Disbursement Plan Presentation:** Motion by John Meehan to approve items 4, 5 and 6, the Air Scrubbers for the Ambulances, Air Scrubbers for the Bases and UV Lights, motion carried 5-0. *The proposed cost of the items is Air Scrubbers for the Ambulances \$14,708.65, Air Scrubbers for the Bases \$4800.00, UV Lights 20,500.00 for a total of \$40,008.65.
- VII. **Announcements:** None
- VIII. **Adjournment:** Motion by John Fritz to adjourn the meeting, motion carried 5-0. Meeting was adjourned at 6:49 P.M.

The next regular meeting is scheduled for October 13, 2020 at 6:00 P.M. This meeting will be held at the PCAD Educational Building, 400 S. Kentucky St. Sedalia Mo. 65301.

*Modified with changes suggested at the October 13, 2020 meeting.

Submitted by Ryan Newsom-PCAD-IT
Approved by PCAD Board Secretary: _____