



Pettis County Ambulance District

Regular Meeting Minutes

Meeting Type: Regular Meeting
Location: 400 S. Kentucky
Sedalia, MO 65301
Date: 10-13-2020
Time: 6:00 P.M.

- I. **Call to Order:** Meeting was called to order by Chair-Nick Gerke at 5:59 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
 - b. **Motion to approve the agenda:** Motion by John Fritz to approve the Meeting Agenda after striking item III. D, motion carried 5-0.
 - c. **Confirm the previous meeting minutes:** Secretary Nail confirmed the reading of the previous meeting minutes. Additions will be made for confirmation at the next meeting.
- 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 \$79,022.96, 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 was absent~~
- IV. **Reports of Committees**
 - a. **Strategic Planning Committee:** No new information.
- V. **Unfinished Business:**
 - a. **CARES ACT Funds Disbursement Presentation:** Motion by Mike Brown to purchase 8 LifePak Monitors, motion carried 5-0. The proposed cost of these items is \$176,490.72.
 - b. **16th Street Property Discussion:** Discussion only, no action.
 - c. **RFP Results-Seeking Realtor:** One RFP was received from REMAX of Sedalia, discussion will occur at the next meeting.
- VI. **New Business:** None.
- VII. **Announcements:** None
- VIII. **Adjournment:** Motion by John Fritz to adjourn the meeting, motion carried 5-0. Meeting was adjourned at 7:07 P.M.

The next regular meeting is scheduled for October 27, 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: _____