



# Pettis County Ambulance District

## Regular Meeting Minutes

Meeting Type: Regular Meeting  
Location: 400 S. Kentucky  
Sedalia, MO 65301  
Date: 10-27-2020  
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-Absent, John Fritz-Treasurer (By Video), 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, Dr. David Gustafson.
  - b. **Motion to approve the agenda:** Motion by John Nail to approve the Meeting Agenda, motion carried 4-0. The Video Chat with John Fritz failed at the time of this vote (1800-1801).
  - 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 \$66,330.75, motion carried 5-0.
  - c. **EMS Chief Report:** EMS Chief Dirck presented his 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 questionnaire was provided to the Board by Chief Dirck, reference strategic planning.
- V. **Unfinished Business:**
  - a. **CARES Act Funds Disbursement:** Motion by John Fritz to approve the purchase of Powered Air Purifying Respirators for patient care, motion lacked a second, no action.
  - b. **Annual- 2020 Audit:** Motion by John Meehan to rehire Cochran, Head & Vick LLC. to perform the 2020 Audit, motion carried 5-0.
  - c. **Annual-Bid Banking:** Bid will be posted in the Local Newspaper.
- 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

(2) Leasing, purchase or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration therefor.

**Roll Call Vote:** Brown-Y, Buckley-A, Fritz-Y, Gerke-Y, Meehan-Y, Nail-Y, motion carried 5-0. Meeting adjourned to closed session at 6:37 P.M.

Open Meeting resumed at 7:10 P.M.
- IX. **Adjournment:** Motion by John Meehan to adjourn the meeting, motion carried 5-0. Meeting was adjourned at 7:11 P.M.

The next regular meeting is scheduled for November 10, 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: \_\_\_\_\_