



# Pettis County Ambulance District

## Regular Meeting Minutes

Meeting Type: Regular Meeting  
Location: 400 S. Kentucky  
Sedalia, MO 65301  
Date: 11-10-2020  
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 (By Video), 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. Aaron Metts joined by Video.
  - b. **Motion to approve the agenda:** Motion by John Nail to approve the Meeting Agenda, motion carried 5-0. Contact with Mark Buckley was lost for the rest of the meeting.
  - 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 \$253,867.45, motion carried 5-0.
  - c. **EMS Chief Report:** EMS Chief Dirck presented his report to the Board.
  - d. **Medical Director Report:** EMS Chief Dirck presented Dr. Gustafson's report to the Board.
- IV. **Reports of Committees**
  - a. **Strategic Planning Committee:** A questionnaire was provided to the Board by Chief Dirck at the previous Meeting. 1 response was returned.
- V. **Unfinished Business:**
  - a. **Annual - Health Insurance Renewal:** Motion by Mike Brown to request Bids, Motion carried 5-0.
  - b. **Annual - Property & Casualty Insurance Renewal:** Motion by Mike Brown to request Bids, Motion carried 5-0.
  - c. **Annual - Elective Benefits:** Aaron Metts made a presentation reference this item. No Action.
- VI. **New Business**
  - a. **Resolution 2020-05: Budget Amendment:** Motion by John Fritz to approve Resolution 2020-05, Motion carried 5-0.
- VII. **Announcements:** None
- VIII. **Closed Meeting pursuant to RSMo 610.021, Sections:**

Motion by John Nail to enter a closed session pursuant to RSMo. 610.021, Sections

(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.

(9) Preparation, including any discussions or work product, on behalf of a public governmental body or its representatives for negotiations with employee groups

**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 6:50 P.M.

Open Meeting resumed at 7:28 P.M.
- IX. **Adjournment:** Motion by John Meehan to adjourn the meeting, motion carried 5-0. Meeting was adjourned at 7:30 P.M.

The next regular meeting is scheduled for November 24, 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 / Board Custodian of Records

Approved by PCAD Board Secretary: \_\_\_\_\_