



Pettis County Ambulance District

Regular Meeting Minutes

Meeting Type: Regular Meeting
Location: 400 S. Kentucky
Sedalia, MO 65301
Date: 11-24-2020
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, 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
Visitors: Two Representatives from ReMax of Sedalia, Todd Tibbets with Stryker were in attendance
 - b. **Motion to approve the agenda:** Motion by John Fritz to approve the Meeting Agenda after moving item 5a to 9a, motion carried 5-0.
 - c. **Confirm the previous meeting minutes:** Secretary Nail confirmed the reading of the previous meeting minutes. Minutes approved with one correction to roll call.
- 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 \$233,523.06, motion carried 5-0.
 - c. **EMS Chief Report:** EMS Chief Dirck presented his report to the Board.
 - a. **Stryker Presentation:** Todd Tibbets presented the LUCAS Chest Compression System 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 2 meetings ago, 1 additional response was returned for a total 2 of 6.
- V. **Unfinished Business:**
 - a. **CARES Act Funds Disbursement:** Item moved to 9a.
 - b. **Annual – Resolution 2020-06: Annual Election-Board of Directors:** Motion by John Meehan to approve the resolution pending the confirmation of polling locations mentioned in the resolution (Verified), Motion carried 5-0.
 - c. **Annual - Elective Benefits:** No Action.
- VI. **New Business**
- 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

(1) Legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys.

(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 6:42 P.M.

Open Meeting resumed at 8:24 P.M.
- IX. **Unfinished Business Pt.2:**

Submitted by Ryan Newsom-PCAD-IT / Board Custodian of Records

Approved by PCAD Board Secretary: _____



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- a. **Cares Act Funds Disbursement:** Motion by John Fritz to approve the purchase of 17 PAPR (\$24,820.00) and 12 Lucas Devices (\$197,943.96), Motion carried 4-1.
- X. **Adjournment:** Motion by John Fritz to adjourn the meeting, motion carried 5-0. Meeting was adjourned at 8:42 P.M.

The next regular meeting is scheduled for December 8, 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: _____