



Pettis County Ambulance District

Regular Meeting Minutes

Meeting Type: Regular Meeting
Location: 400 S. Kentucky
Sedalia, MO 65301
Date: 01-25-2021
Time: 1000

- I. **Call to Order:** Meeting was called to order by Chair-Nick Gerke at 1000.
 - a. **Roll Call-** Board Members Present: Mark Buckley, John Fritz-Treasurer, Nick Gerke-Chair, John Meehan, John Nail-Secretary. PCAD Staff Present- Eric Dirck-EMS Chief, Jamie Luebbering-CFO, Ryan Newsom-IT, Katie Patrick
Mike Brown was absent.
 - b. **Motion to approve the agenda:** Motion by John Fritz to approve the Meeting Agenda, motion carried 5-0.
- II. **Unfinished Business:**
 - a. **2021 Election Certification:** Motion by John Nail to approve 2021 Election Certification, motion carried 5-0.
- III. **New Business:** No new business
- IV. **Adjournment:** Motion by John Nail to adjourn the meeting, motion carried 5-0. Meeting was adjourned at 1004.

The next regular meeting is scheduled for January 26, 2021 at 6:00 P.M. This meeting will be held at the PCAD Educational Building, 400 S. Kentucky St. Sedalia Mo. 65301.

X

John Nail
Secretary