



Pettis County Ambulance District

Regular Meeting Minutes

Meeting Type: Regular Meeting
Location: 400 S. Kentucky
Sedalia, MO 65301
Date: 03-02-2021
Time: 1800

- I. **Call to Order:** Meeting was called to order by Chair-Nick Gerke at 1800.
 - a. **Roll Call-** Board Members Present: Mike Brown- Vice Chair, John Fritz-Treasurer, Nick Gerke-Chair, John Meehan, John Nail- Secretary, Adam Cox. PCAD Staff Present- Ryan Newsom-IT. By video: Jamie Luebbering-CFO. Non PCAD Present: Dave Wiedeman- Broker.
 - b. **Motion to approve the agenda:** Motion by John Fritz to approve the Meeting Agenda. Motion carried 6-0.
- II. **Closed Meeting pursuant to RSMo 610.021, Sections:**

Motion by John Fritz to enter a closed session pursuant of 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. However, any minutes, vote or public record approving a contract relating to the leasing, purchase or sale of real estate by a public governmental body shall be made public upon execution of the lease, purchase or sale of the real estate

Roll Call Vote: Brown-Y, Cox-Y, Fritz-Y, Gerke-Y, Meehan-Y, Nail-Y. Motion carried 6-0. Meeting adjourned to closed session at 1806.

Open meeting resumed at 1839.
- III. **Unfinished Business:**
 - a. **16th Street Property Update:** Nothing to update.
- IV. **Adjournment:** Motion by John Meehan to adjourn the meeting, motion carried 6-0. Meeting was adjourned at 1839.

The next regular meeting is scheduled for March 23, 2021 at 1800. This meeting will be held at the PCAD Educational Building, 400 S. Kentucky St. Sedalia Mo. 65301.

X

John Nail
Secretary

Submitted by Katie Patrick- Administrative Assistant/ Board Custodian of Records