



Pettis County Ambulance District

Regular Meeting Minutes

Meeting Type: Regular Meeting
Location: 400 S. Kentucky
Sedalia, MO 65301
Date: 03-09-2021
Time: 1800

- I. **Call to Order:** Meeting was called to order by Chair-Nick Gerke at 1800.
 - a. **Swear in New Board Member:** Nick La Strada swore in Adam Cox as the new District 5 board member.
Nick La Strada left the meeting.
 - b. **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- Roy Pennington- Assistant Chief, Ryan Newsom-IT, Katie Patrick. Non PCAD present: Nick La Strada- Pettis County Clerk, Greg and Riley Wehrman, Jessica Cox. By video: Eric Dirck- Chief, Jamie Luebbering-CFO, Dr. Gustafson- Medical Director, Eric West, David Brown, Steve Davis, Frank Foster- EMS Legal Counsel
 - c. **Motion to approve the agenda:** Motion by John Fritz to approve the Meeting Agenda. John Meehan requested Robert's Rules of Order and Sunshine Laws be added to the Agenda. John Meehan requested Mowing bids be moved up on the Agenda. Nick Gerke allowed Robert's Rules of Order and Sunshine Laws be added to the end of Unfinished Business. Nick Gerke allowed Mowing bids to be moved up to Item A on Unfinished Business. John Fritz amended his motion to approve the corrections to the Agenda. Motion carried 6-0.
 - d. **Confirm the previous meeting minutes:** Under Item 2b. (CFO Report) on the 02-23-2021 Open Meeting Agenda, John Meehan asked and confirmed with the CFO that Windsor Ambulance District payment had not been received as required by the Contract and Agreement. John Meehan asked that the Item be placed on the next meeting's Agenda. Minutes stand as presented with this correction.
- II. **Public Comment:** None.
- III. **Reports of Officers:**
 - a. **EMS Chief Report:** EMS Chief Dirck presented his report.
Jessica Cox left the meeting during the Chief's report.
 - b. **CFO Report:** CFO Luebbering presented her report.
 - c. **Approve Payment of Outstanding Bills:** Motion by John Fritz to approve the payment of the outstanding bills in the amount of \$57,383.77, motion carried 6-0.
 - d. **Medical Director Report:** Dr. Gustafson presented his report.
- IV. **Unfinished Business:**
 - a. **Annual Mowing Bid Opening:** Motion by John Fritz to approve Mr. Wehrman's mowing bid. Motion carried 6-0.
Greg and Riley Wehrman left the meeting.
 - b. **Bay Windows Replacement:** Discussion only.
 - c. **Work Comp Proposals:** The Board requested to receive detailed written clarification about the bids before accepting.
 - d. **Robert's Rules of Order and Sunshine Laws:** John Meehan suggested the approved Labor Agreement be rescinded. John Fritz asked that the discussion regarding the Labor Agreement be moved to a closed session with the attorney present, to seek recommendation. Nick Gerke agreed that any questions about the procedure of how things were done need to be answered by an attorney. Nick Gerke requested this item be put on the next meeting's Agenda. John Meehan added the attorney should be versed in Contracts like Labor Agreements, Robert's Rules of Order, and Sunshine Laws; and given a warning that these are the basis of the Boards concern to allow time for research.
- V. **New Business:** No new business.
- VI. **Closed Meeting pursuant to RSMo 610.021, Sections:**

Motion by John Fritz to enter a closed session pursuant of 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. However, any minutes, vote or settlement agreement relating to legal actions, causes of action or litigation involving a public governmental body or any agent or entity representing its interests or acting on its behalf or with its authority, including any insurance company acting on behalf of a public government body as its insured, shall be made public upon final disposition of the matter voted upon or upon the signing by the parties of the settlement agreement, unless, prior to final disposition, the settlement agreement is ordered closed by a court after a written finding that the adverse impact to a plaintiff or plaintiffs to the action clearly outweighs the public policy considerations of section 610.011, however, the amount of any moneys paid by, or on behalf of, the public governmental body shall be disclosed; provided, however, in matters involving the exercise of the power of eminent domain, the vote shall be announced or become public immediately following the action on the motion to authorize institution of such a legal action. Legal work product shall be considered a closed record.

(13) Individually identifiable personnel records, performance ratings or records pertaining to employees or applicants for employment, except that this exemption shall not apply to the names, positions, salaries and lengths of service of officers and employees of public agencies once they are employed as such, and the names of private sources donating or contributing money to the salary of a chancellor or president at all public colleges and universities in the state of Missouri and the amount of money contributed by the source;

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 1852.

Chief Dirck left the meeting at 1853.

Open meeting resumed at 1943.

- VII. Announcements:** Nick Gerke announced that prior to the Coronavirus hitting, there was discussion about having a board meeting out at the Highway TT station. It has been asked that the second meeting in May be held at the Highway TT station to show around the new Board Members. John Nail announced the letter to the Editor from Mark Buckley was released and he felt Mr. Buckley made good points and strategic planning. John Fritz announced Mr. Buckley's letter to the Editor had false hoods. John Fritz announced he would like the vote from the Closed Session be released to the Public.
- VIII. Adjournment:** Motion by John Fritz to adjourn the meeting, motion carried 6-0. Meeting was adjourned at 1946.

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