



# Pettis County Ambulance District

## Special Meeting Minutes

Meeting Type: Special Meeting  
Location: 400 S. Kentucky  
Sedalia, MO 65301  
Date: 04-05-2021  
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, Katie Patrick-Administrative Assistant. Non PCAD present: Dave and Ryan Wiedeman- Brokers.
  - b. **Motion to approve the agenda:** Motion by John Nail to approve the Meeting Agenda. Motion carried 6-0.
- II. **Closed Meeting pursuant to RSMo 610.021, Sections:**

Motion by John Nail 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 1801.

Open meeting resumed at 1812.
- III. **Unfinished Business:**
  - a. **16<sup>th</sup> Street Property Update:** Nick Gerke announced there is a Contract pending.
- IV. **Adjournment:** Motion by John Fritz to adjourn the meeting, motion carried 6-0. Meeting was adjourned at 1813.

The next regular meeting is scheduled for April 13, 2021 at 1800. This meeting will be held at the PCAD Educational Building, 400 S. Kentucky St. Sedalia Mo. 65301.

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John Nail  
Secretary

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