



Pettis County Ambulance District

Regular Meeting Minutes

Meeting Type: Regular Meeting
Location: 1850 Highway TT
Sedalia, MO 65301
Date: 05-11-2021
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, Adam Cox, Nick Gerke-Chair, Steven Davis, John Nail-Secretary. PCAD Staff Present- Eric Dirck-EMS Chief, Ryan Newsom-IT, Katie Patrick, Jamie Luebbering- CFO. Non-PCAD Present- Greg Wehrman, Greg Eby-President and CEO of Central Bank of Sedalia, Jason S. Terry-Attorney with Gilmore Bell.

John Fritz-Treasurer was absent.
 - b. **Motion to approve the agenda:** Motion by John Nail to approve the Agenda. Motion carried 5-0.
 - c. **Confirm the previous meeting minutes:** Minutes stand as presented.
- II. **Public Comment:** None.
- III. **Reports of Officers:**
 - a. **EMS Chief Report:** EMS Chief Dirck presented his report and announced two EMTs became Paramedics and will be presented at the next board meeting.
 - b. **CFO Report:** CFO Luebbering presented her report.
 - c. **Approve Payment of Outstanding Bills:** Motion by John Nail to approve the payment of the outstanding bills in the amount of \$57,275.48, motion carried 5-0.
 - d. **Medical Director Report:** Dr. Gustafson was absent.
- IV. **Unfinished Business:**
 - a. **Disposition / Trade in of Surplus Radios:** EMS Chief Dirck updated the Board on the trade in of Surplus Radios. No vote was taken.
 - b. **Windsor Mowing:** Tabled to next meeting due to lack of information.
 - c. **Bay Windows Replacements:** Tabled to next meeting due to absence of John Fritz.
 - d. **Govdeals Equipment Update:** Katie Patrick informed the Board that the Fridge did not sell on Govdeals after being re-auctioned. Mike Brown suggested the Fridge be donated to a local business in need and requested Chief Dirck reach out to these people. No vote was taken.
- V. **New Business:** None.
- VI. **Closed Meeting Pursuant to RSMo 610.021**

Motion by John Nail to enter a closed session pursuant to RSMo. 610.021, Sections

(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- Absent, Gerke-Y, Davis-Y, Nail-Y, motion carried 5-0. Meeting moved to closed session at 1842.

Open Session resumed at 1933.
- VII. **Announcements:** John Nail asked why the next meeting is being held at Station 2 and requested it be moved back to the Education Center to avoid the noise and distractions. Nick Gerke informed the Board that the EMTs that became Paramedics would be working at Station 2, but Chief Dirck assured the employees could be available at the Education Center. Nick Gerke confirmed the next meeting will be held at the Education Center.
- VIII. **Adjournment:** Motion by John Nail to adjourn the meeting, motion carried 5-0. Meeting was adjourned at 1934.

The next regular meeting is scheduled for May 25, 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