



# Pettis County Ambulance District

## Regular Meeting Minutes

Meeting Type: Regular Meeting  
Location: 400 S. Kentucky  
Sedalia, MO 65301  
Date: 03-23-2021  
Time: 1800

- I. **Call to Order:** Meeting was called to order by Chair-Nick Gerke at 1800.
  - a. **Roll Call-** Board Members Present: M ke Brown- Vice Chair, Adam Cox, John Fritz-Treasurer, Nick Gerke-Chair, John Meehan, John Nail- Secretary. PCAD Staff Present- Ryan Newsom-IT, Katie Patrick, Hailey Greene- Paramedic. Non PCAD present: Dave Wiedeman, Ryan Wiedeman, Christian DeLozier. By video: Jamie Luebbering-CFO, Roy Pennington- Assistant Chief, Brendan Hurley, Eric West.
  - b. **Motion to approve the agenda:** Motion by John Meehan to approve the Agenda. Motion carried 6-0.
  - c. **Confirm the previous meeting minutes:** On page 2 for the 03-02-2021 Open meeting minutes, John Meehan corrected the Meeting Type as being "Special Meeting" rather than "Regular Meeting". On page 3 for the 03-02-2021 Closed meeting minutes, John Nail corrected the Roll Call, including Adam Cox. On page 7 for the 03-15-2021 Open meeting minutes, John Meehan corrected the Meeting Type as being "Special Meeting" rather than "Regular Meeting". Minutes stand as presented with these corrections.
- II. **Public Comment:** None
- III. **Reports of Officers:**

Nick Gerke presented Hailey Greene with a certificate of appreciation and accomplishment.

*Hailey Greene left the meeting.*

  - a. **EMS Chief Report:** EMS Assistant Chief Pennington presented Chief Dirck'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 \$90,501.86, motion carried 6-0.
  - d. **Medical Director Report:** Dr. Gustafson was absent.
- IV. **Unfinished Business:**
  - a. **Work Comp Proposals:** Motion by John Fritz to accept Insurance & Benefits Group's proposal in the amount of \$100,975.29. Motion carried 6-0.

*Brendan Hurley and Christian DeLozier left the meeting.*
  - b. **Sunshine Law Discussion:** John Fritz requested Secretary Nail read aloud the Attorney's report. JohnFritz requested the discussion cease. John Meehan requested the Labor Agreement be posted.
  - c. **Bay Windows Replacement:** Discussion only.
  - d. **Decommissioned Equipment: Reserve Price for Sale of Unit 7:** Motion by John Fritz to list Unit 7 with a floor of \$500.00 on govdeals.com. Motion carried 6-0.
  - e. **Approval to Sell Fridge and Stove Top from TT Station:** Motion by John Meehan to list the Fridge and Stove Top for \$2,000.00 on govdeals.com. Motion carried 6-0.
  - f. **Approval to List Camper Shell:** Motion by Mike Brown to list the Camper Shell with a floor of \$100.00. Motion carried 6-0.
- V. **Closed Meeting Pursuant to RSMo 610.021**

Motion by John Fritz 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-Y, Gerke-Y, Meehan-Y, Nail-Y, motion carried 6-0. Meeting moved to closed session at 1924.

*Open Session resumed at 1946.*

*Dave and Ryan Wiedeman left the meeting.*
- VI. **New Business:** No new business
- VII. **Announcements:** None
- VIII. **Adjournment:** Motion by Mike Brown to adjourn the meeting, motion carried 6-0. Meeting was adjourned at 1947.

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**