



Pettis County Ambulance District

Regular Meeting Minutes

Meeting Type: Regular Meeting
Location: 400 S. Kentucky
Sedalia, MO 65301
Date: 07-27-2021
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, John Fritz-Treasurer, Nick Gerke-Chair, Steve Davis, John Nail- Secretary. PCAD Staff Present- Eric Dirck- EMS Chief, Ryan Newsom- IT, Katie Patrick, Jamie Luebbering- CFO, Dr. Gustafson- Medical Director. By video: Roy Pennington- EMS Assistant Chief. Non-PCAD Present: Faith Bemiss- Sedalia Democrat.
 - b. **Motion to approve the agenda:** Motion by John Nail to approve the agenda. Motion carried 6-0.
 - c. **Confirm the previous meeting minutes:** John Nail announced the PCAD Staff corrected items 5a. Capitalization Policy and 5b. Budget Amendment in the minutes, including the resolution numbers. Capitalization Policy Resolution 2021-06 and Budget Amendment Resolution 2021-07. Previous minutes are approved as presented with these corrections.
- II. **Announce Visitors:** Nick Gerke announced Faith Bemiss is with the Sedalia Democrat.
- III. **Public Comment:** None.
- IV. **Reports of Officers:**
 - a. **EMS Chief Report:** EMS Chief Dirck presented his report and encouraged the Board and Public to visit the PCAD website to see the changes that have been made and to read the Chief's letter to the Public.
 - 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 \$530,332.62, motion carried 6-0.
 - d. **Medical Director Report:** Dr. Gustafson presented his report.
- V. **Reports of Committees**
 - a. **Strategic Planning Committee:** EMS Chief Dirck presented information to the board regarding future expansion West or Southwest. John Fritz invited Steve Davis and Adam Cox to join the Strategic Planning Committee.
- VI. **Unfinished Business:**
 - a. **Gov Deals Business:** Unit 1 has not been listed on Gov Deals, due to some unforeseen issues with Unit 6. The Board is waiting for more information on Unit 6 before listing Unit 1 on Gov Deals.
- VII. **New Business:** None.
- VIII. **Announcements:** John Fritz announced to the board that they should consider providing an opportunity for the employees in the PCAD organization that would like to move from an EMT to a Paramedics position, that the board can assist in that financial matter. And through this plan, get a recoupment of the full tuition, roughly \$7,500.00, of that person becoming a Paramedic, and if they successfully pass, the board get a reimbursement of 100%. John Fritz asked this matter be put on the next board Agenda.
- IX. **Adjournment:** Motion by John Fritz to adjourn the meeting, motion carried 6-0. Meeting was adjourned at 1825.

The next regular meeting is scheduled for August 10, 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