



# Pettis County Ambulance District

## Regular Meeting Minutes

Meeting Type: Regular Meeting  
Location: 400 S. Kentucky  
Sedalia, MO 65301  
Date: 09-14-2021  
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- Absent, John Fritz-Treasurer, Nick Gerke-Chair, Steve Davis, John Nail- Secretary. PCAD Staff Present- Eric Dirck- EMS Chief, Katie Patrick- Administrative Assistant, Jamie Luebbering- CFO, Ryan Newsom- IT. Non-PCAD Present: Faith Bemiss - Sedalia Democrat, Steve Galloway- Windsor Ambulance District Board Chairman, David Neiman- Windsor Ambulance District board member. By video: Roy Pennington- Assistant Chief.
  - b. **Motion to approve the agenda:** John Nail asked why the EMT to Paramedic program was missing from the agenda, when the previous meeting minutes stated it would be tabled to this meeting. Nick Gerke informed John Nail there was no information to provide the board, so the item was removed. Motion by John Nail to approve the agenda. Motion carried 5-0.
  - c. **Confirm the previous meeting minutes:** Previous meeting minutes are approved as presented.
- II. **Announce Visitors:** Nick Gerke announced Faith Bemiss is with Sedalia Democrat, and Steve Galloway and David Neiman are with the Windsor Ambulance District board.
- III. **Public Comment:** None.
- IV. **Reports of Officers:**
  - a. **EMS Chief Report:** EMS Chief Dirck presented his 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 \$79,578.62. Motion carried 5-0.
  - d. **Medical Director Report:** Dr. Gustafson was absent.
- V. **Reports of Committees**
  - a. **Strategic Planning Committee:** EMS Chief Dirck informed the board that the Strategic Planning Committee meeting is scheduled to be held on September 24, 2021. Steve Davis requested to be invited to the meeting. EMS Chief Dirck requested direction from the board regarding the purchase of property. The board agreed that EMS Chief Dirck could investigate purchasing residential homes on the Southwest side of Sedalia.
- VI. **Unfinished Business:**
  - a. **Windsor Ambulance District Update:** Steve Galloway and David Neiman informed the board of the Windsor Ambulance District history to present day. Steve Galloway invited the board members to the Windsor Ambulance District board meetings held on the third Tuesday of every month.  
*Steve Galloway and David Neiman with the Windsor Ambulance District board left the meeting at 1921.*
  - b. **Ordering of a New Ambulance:** Motion by Mike Brown to give EMS Chief Dirck the authority to order a new ambulance on September 15, 2021, in the amount of \$235,472.00. Motion carried 5-0.
  - c. **Stryker Replacement Equipment Offer:** Motion by Steve Davis to order the Stryker replacement equipment before October 1<sup>st</sup>, 2021, and have the equipment delivered and paid for after October 1<sup>st</sup>, 2021, in the amount of \$58,970.45. Motion carried 5-0.
- VII. **Closed Meeting pursuant to RSMo. 610.021 Sections:**

Motion by John Nail to enter a closed session pursuant to 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.
  - (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;
  - (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-Absent, Fritz-Y, Gerke-Y, Davis-Y, Nail-Y, motion carried 5-0. Meeting was moved to a closed session at 1940.  
*Faith Bemiss with Sedalia Democrat left the meeting at 1940.*  
*Open session resumed at 2002.*

VIII. **New Business:** None

IX. **Announcements:** None.

X. **Adjournment:** Motion by John Fritz to adjourn the meeting, motion carried 5-0. Meeting was adjourned at 2004.

The next regular meeting is scheduled for September 28, 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**