



Pettis County Ambulance District

Regular Meeting Minutes

Meeting Type: Regular Meeting
Location: 400 S. Kentucky
Sedalia, MO 65301
Date: 08-09-2022
Time: 1800

- I. **Call to Order:** Meeting was called to order by Chair-Nick Gerke at 1800.
Roll Call- Board Members Present: Mike Brown- Vice Chair, Adam Cox, Steve Davis – Treasurer, Nick Gerke-Chair, Kim Graves, John Nail - Secretary. PCAD Staff Present- EMS Chief – Eric Dirck, CFO- Jamie Luebbering, Katie Patrick – Administrative Assistant, Ryan Newsom- IT, Division Chief of Training – Justin Cross, Paramedic – Jacob White, Paramedic- Chris Bogguss, EMT – Regina Makovskiy, EMT – Brooklyn Graves.

Non PCAD Present: Faith Bemiss – Sedalia Democrat.
 - a. **Pledge of Allegiance / Moment of Silence**
 - b. **Motion to approve the agenda:** Motion by John Nail to approve the agenda. Motion carried 6-0.
 - c. **Confirm the previous meeting minutes:** The previous meeting minutes stand approved as presented.
- II. **Announce Visitors:**
Nick Gerke announced Faith Bemiss with Sedalia Democrat.
 - a. **Training Mannequin Demonstration:** Division Chief of Training Justin Cross led a demonstration of the newly purchased training mannequin. Paramedic Jacob White, Paramedic Chris Bogguss, EMT Regina Makovskiy, and EMT Brooklyn Graves performed a heart attack scenario for the Board with the mannequin.
- III. **Public Comment:** Nick Gerke informed the Board that a comment was sent in past the required deadline for the meeting on July 26th. John Nail read the comment aloud from former board member, John Fritz, regarding training requirements of the board members.
- IV. **Reports of Officers:**
 - a. **Chief's Report:** EMS Chief Dirck presented his report.
 - b. **CFO Report:** CFO Jamie Luebbering presented the bills.
 - c. **Approve Payment of Outstanding Bills:** Motion by John Nail to approve the payment of the outstanding bills in the amount of \$82,105.50. Motion carried 6-0.
- V. **Unfinished Business:**
 - a. **Gov Deals Auction:** Administrative Assistant Katie Patrick informed the board the auction on GovDeals for the portable radios closed with a high bid of \$3,250.00. PCAD is awaiting payment for the portable radios. No action taken.
 - b. **Purchase of Land for Station 3 Construction Site:** Motion by Adam Cox to allow Nick Gerke and EMS Chief Dirck to negotiate with the State Fair Community College for a location to purchase land for Station 3. Motion carried 6-0.
- VI. **New Business:** None.
- VII. **Announcements:** Eric Dirck announced that the Missouri State Fair operations will begin at 6:00 P.M. Wednesday August 10th, and invited the board members to go say hello to the Firefighters, Paramedics, and EMTs including EMS Assistant Chief Roy Pennington.
- VIII. **Adjournment:** Motion by John Nail to adjourn the meeting, motion carried 6-0. Meeting was adjourned at 1837.

The next regular meeting is scheduled for August 23, 2022, at 1800. This meeting will be held at the PCAD Educational Building, 400 S. Kentucky St. Sedalia Mo. 65301.

X

Nick Gerke
Chairman

Submitted by Katie Patrick- Administrative Assistant/ Board Rapporteur