



Pettis County Ambulance District

Regular Meeting Minutes

Meeting Type: Regular Meeting
Location: 400 S. Kentucky
Sedalia, MO 65301
Date: 07-26-2022
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, EMS Assistant Chief- Roy Pennington, CFO- Jamie Luebbering, Katie Patrick – Administrative Assistant, Ryan Newsom- IT.

Non PCAD Present: Nicole Cooke – Sedalia Democrat, Matt Irwin – Sedalia Fire Chief, David Neimann – Windsor Ambulance District board member, Rhonda Scott – Windsor Ambulance District board member, Pat Thompson – Hood & Associates.
 - a. **Pledge of Allegiance / Moment of Silence**
 - b. **Motion to approve the agenda:** Nick Gerke added the EMS Chief Report to the Reports of Officers. Motion by Kim Graves to approve the agenda with this addition. Motion carried 6-0.
 - c. **Confirm the previous meeting minutes:** The previous meeting minutes stand approved as presented.
- II. **Announce Visitors:** Nick Gerke announced David Neimann - Windsor Ambulance District board, Matt Irwin – Sedalia Fire Chief, Nicole Cooke - Sedalia Democrat, and Pat Thompson - Hood & Associates.
- III. **Public Comment:**
 - a. **Annual Audit Report:** Pat Thompson with Hood & Associates presented the audit report for the year of 2021. Motion by Adam Cox to accept the audit report presented. Motion carried 6-0.
 - b. **Hwy TT Rehab – Bid Opening:** No bids were received. Discussion only.
- IV. **Reports of Officers:**
 - a. **Chief's Report:** EMS Chief Dirck presented his report.
 - b. **CFO Report:** CFO Jamie 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 \$73,081.19. Motion carried 6-0.
- V. **Unfinished Business:**
 - a. **Windsor Contract:** Discussion only. No action taken.
 - b. **Gov Deals – Update:** Administrative Assistant Katie Patrick and Ryan Newsom- IT informed the board that PCAD did not receive payment from the buyer after two time extensions for the portable radios that closed on GovDeals, therefore they were re-listed. The auction will close on the date of the next board meeting.
- VI. **New Business:** None.
- VII. **Closed Meeting Pursuant to RSMo 610.021**

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

(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.

Roll Call Vote: Brown-Y, Cox-Y, Davis-Y, Gerke-Y, Graves-Y, Nail-Y. Motion carried 6-0. Meeting moved to closed session at 1849.

Open Session resumed at 1942.
- VIII. **Announcements:** Mike Brown announced that the Mozark Music Festival is having a 50-year reunion in October of 2024, asked if PCAD would supply an ambulance to standby at the event and what the cost would be. Chief Dirck is going to research information for this request.
- IX. **Adjournment:** Motion by John Nail to adjourn the meeting, motion carried 6-0. Meeting was adjourned at 1945.

The next regular meeting is scheduled for July 26, 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