



Pettis County Ambulance District

Regular Meeting Minutes

Meeting Type: Regular Meeting
Location: 400 S. Kentucky
Sedalia, MO 65301
Date: 12-13-2022
Time: 1800

- I. **Call to Order:** Meeting was called to order by Chair-Nick Gerke at 1800.
Roll Call- Board Members Present: Adam Cox, Steve Davis – Treasurer, Nick Gerke-Chair, Kim Graves, John Nail-Secretary. PCAD Staff Present- EMS Chief – Eric Dirck, Jamie Luebbering- CFO, Katie Patrick – Administrative Assistant, Ryan Newsom-IT, Dr. David Gustafson.

Absent: Mike Brown – Vice Chair.

Non-PCAD present: Faith Bemiss- Sedalia Democrat, Sandy Gustafson.
 - a. **Pledge of Allegiance / Moment of Silence**
 - b. **Motion to approve the agenda:** Nick Gerke postponed the Health Insurance Renewal presentation due to upcoming Labor Negotiations. Motion by John Nail to approve the agenda with this correction. Motion carried 5-0.
 - c. **Confirm the previous meeting minutes:** The previous meeting minutes stand approved as presented.
- II. **Announce Visitors:**
Nick Gerke announced Faith Bemiss and Dr. David Gustafson.
- III. **Public Comment:** None.
- IV. **Reports of Officers:**
 - a. **EMS Chief Report:** EMS Chief Eric Dirck presented his report and Dr. David Gustafson informed the board of an exceptional outcome following a cardiac arrest.
 - b. **CFO Report – Vote to Receive:** CFO Jamie Luebbering presented her report. Motion by Steve Davis to receive the CFO report. Motion carried 5-0.
 - c. **Approve Payment of Outstanding Bills:** Motion by Adam Cox to approve the payment of the outstanding bills in the amount of \$90,916.39. Motion carried 5-0.
- V. **Unfinished Business:**
 - a. **ALS & BLS Rates:** Motion by Kim Graves to approve the current ALS & BLS rates. Motion carried 5-0.
 - b. **Resolution 2022-07: Adopting the Annual Budget for FY 2023 – Roll Call Vote:** Motion by Steve Davis to approve Resolution 2022-07: Adopting the Annual Budget for FY 2023. Motion carried 5-0. Roll Call Vote: Brown – Absent, Cox-Y, Davis-Y, Gerke-Y, Graves-Y, Nail-Y.
- VI. **New Business:** None.
- VII. **Announcements:** Steve Davis thanked CFO Jamie Luebbering and EMS Chief Eric Dirck for their hard work in putting the Budget together in a very clear way. John Nail informed he would have liked the 2023 Proposed Budget earlier for more time to look over it.
- VIII. **Adjournment:** Motion by John Nail to adjourn the meeting, motion carried 5-0. Meeting was adjourned at 1934.

Due to the cancellation of the December 27, 2022, meeting, the next regular meeting is scheduled for January 10, 2023, 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