



Pettis County Ambulance District

Regular Meeting Minutes

Meeting Type: Regular Meeting
Location: 400 S. Kentucky
Sedalia, MO 65301
Date: 3-12-2024
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, Nick Gerke-Chair, Kim Graves, John Nail – Secretary, Kevin Walker. PCAD Staff Present- CFO Jamie Luebbering, Administrative Assistant Katie Patrick, Ryan Newsom – IT. Non PCAD staff present: District 3 board candidate Jim Sneed, Brendan Hurley – Assured Partners.
By video: EMS Assistant Chief Florian Hammer, Christian DeLozier – Mike Keith Insurance.
Absent: Steve Davis - Treasurer.
 - b. **Pledge of Allegiance / Moment of Silence**
Steve Davis arrived at 1801.
 - c. **Motion to approve the agenda:** Motion by John Nail to approve the agenda. Motion carried 6-0.
 - d. **Confirm the previous meeting minutes:** John Nail corrected Item VI. under the Roll Call Vote, stating he was absent for the meeting, and Kevin Walker voted Yes. The previous meeting minutes stand approved as presented with these corrections.
- II. **Announce Visitors:** Nick Gerke announced Jim Sneed, Faith Bemiss-McKinney, Brendan Hurley, and Christian DeLozier.
- III. **Public Comment:** None.
- IV. **Reports of Officers:**
 - a. **EMS Chief Report:** EMS Assistant Chief Florian Hammer presented the Chief Report. No action taken.
 - 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 \$92,719.18. Motion carried 6-0.
- V. **Unfinished Business:**
 - a. **Survey Proposal – Theron Broadfoot:** Assistant Chief Florian Hammer presented a Surveying and Civil Engineering proposal from Broadfoot Engineering LLC. Motion by John Nail to accept the proposal as presented. Motion carried 6-0.
 - b. **Workers Compensation Bids:** Brendan Hurley with Assured Partners presented the MEM workers compensation proposal. Christian DeLozier with Mike Keith Insurance presented the 7710 workers compensation proposal. Item tabled for further review of the proposals.
- VI. **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.*
 - (13) *Individually identifiable personnel records, performance ratings or records pertaining to employees or applicants for employment.*

Roll Call Vote: Brown-Y, Davis- Y, Gerke- Y, Graves-Y, Nail- Y, Walker- Y. Motion carried 6-0. Meeting moved to a closed session at 1824.
Open session resumed at 1939.
- VII. **New Business:** None.
- VIII. **Announcements:** None.
- IX. **Adjournment:** Motion by John Nail to adjourn the meeting, motion carried 6-0. Meeting was adjourned at 1940 hours.

The next regular meeting is scheduled for March 26, 2024, 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