



Pettis County Ambulance District

Regular Meeting Minutes

Meeting Type: Regular Meeting
Location: 400 S. Kentucky
Sedalia, MO 65301
Date: 2-11-2025
Time: 1800

- I. **Call to Order:** The meeting was called to order by Chair-Nick Gerke at 1800.
 - a. **Roll Call-** Board Members Present: Nick Gerke-Chair, Kim Graves- Vice Chair, John Nail – Secretary, Jim Sneed, Kevin Walker, Eric West – Treasurer. PCAD Staff Present- EMS Chief Roy Pennington, EMS Assistant Chief Florian Hammer, Administrative Assistant Katie Patrick, Ryan Newsom – IT.
Non-PCAD Present: Jamie Luebbering – Anchor Point Advisory Group.
 - b. **Pledge of Allegiance / Moment of Silence**
 - c. **Motion to approve the agenda:** Motion by John Nail to approve the agenda. Motion carried 6-0.
 - d. **Confirm the previous meeting minutes:** The previous meeting minutes stand approved as presented.
- II. **Announce Visitors:** None.
- III. **Public Comment:** None.
- IV. **Reports of Officers:**
 - a. **EMS Chief Report:** EMS Chief Roy Pennington presented his report.
 - b. **Approve Payment of Outstanding Bills:** Motion by John Nail to approve the payment of the outstanding bills, in the amount of \$341,909.63. Motion carried 6-0.
- V. **Unfinished Business:**
 - a. **Employee Handbook Policy Updates:** Motion by Kim Graves to approve the Employee Handbook policy updates. Motion carried 6-0.
- VI. **New Business:**
 - a. **Resolution 2025-01: Amend the 2024 Operating Budget:** Motion by John Nail to approve Resolution 2025-01: Amend the 2024 Operating Budget. Motion carried 6-0.
 - b. **Account Transfers:** Motion by John Nail to approve the account transfers from the General Checking account in the amount of \$381,827.01 to the Ambulance/Vehicle Replacement fund, \$48,457.83 to the Building fund, and \$340,397.77 to the Equipment Replacement fund. Motion carried 6-0.
 - c. **Request for Proposal – Banking Services:** Motion by John Nail to approve the Banking Services Request for Proposal. Motion carried 6-0.
 - d. **Prayer Discussion:** Motion by John Nail to adopt a standard prayer to replace the Moment of Silence at the beginning of the PCAD board meetings. Motion carried 6-0.
 - e. **ARV Quote:** Motion by John Nail to approve the remount of two ambulances in the amount of \$406,211.36. Motion carried 6-0.
 - f. **Special Events:** Tabled to the next meeting for further information.
 - g. **Sales Tax Rate:** Discussion only, no action taken.
- VII. **Closed Meeting pursuant to RSMo 610.021, Section:**

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

(9) Preparation, including any discussion or work product, on behalf of a public governmental body or its representatives for negotiations with employee groups.

Roll Call Vote: Gerke-Y, Graves-Y, Nail-Y, Sneed-Y, Walker-Y, West-Y. Motion carried 6-0. Meeting moved to a closed session at 1900.

Open session resumed at 1905.
- VIII. **New Business Continued:**
 - a. **Labor Agreement:** Tabled for further information.
- IX. **Announcements:** None.
- X. **Adjournment:** Motion by John Nail to adjourn the meeting, motion carried 6-0. Meeting was adjourned at 1905 hours.

The next regular meeting is scheduled for February 25, 2025, at 1800. This meeting will be held at the PCAD Educational Building, 400 S. Kentucky St. Sedalia Mo. 65301.

X

Nick Gerke
Chairman

