



Pettis County Ambulance District

Regular Meeting Minutes

Meeting Type: Regular Meeting
Location: 400 S. Kentucky
Sedalia, MO 65301
Date: 06-08-2021
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, Adam Cox, John Fritz-Treasurer, Nick Gerke-Chair, Steve Davis, John Nail- Secretary. PCAD Staff Present- Eric Dirck-EMS Chief, Ryan Newsom-IT, Katie Patrick, Jamie Luebbering- CFO, Roy Pennington- Assistant Chief. Non-PCAD Present: Faith Bemiss- Sedalia Democrat.
 - b. **Motion to approve the agenda:** Motion by Steve Davis to approve the agenda. Motion carried 6-0.
 - c. **Confirm the previous meeting minutes:** Previous minutes are approved as presented.
- II. **Announce Visitors:** Faith Bemiss announced she is with the Sedalia Democrat.
- III. **Public Comment:** None.
- IV. **Reports of Officers:**
 - a. **EMS Chief Report:** EMS Chief Dirck presented his report.
 - b. **CFO Report:** CFO Luebbering presented her report.
 - c. **Approve Payment of Outstanding Bills:** Motion by John Fritz to approve the payment of the outstanding bills in the amount of \$67,338.06, motion carried 6-0.
 - d. **Medical Director Report:** Dr. Gustafson was absent.
- V. **Unfinished Business:**
 - a. **Bay Windows Replacements:** John Fritz requested it be tabled to the next meeting.
 - b. **Highway Pickup:** After some discussion, John Fritz withdrew Highway Pickup from further discussion.
 - c. **Office Printer:** Tabled to next 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

(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. However, any minutes, vote or public record approving a contract relating to the leasing, purchase or sale of real estate by a public governmental body shall be made public upon execution of the lease, purchase or sale of the real estate

Roll Call Vote: Brown-Y, Cox-Y, Fritz-Y, Gerke-Y, Davis-Y, Nail-Y, motion carried 6-0. Meeting moved to closed session at 1828.

Assistant Chief Roy Pennington and Faith Bemiss with Sedalia Democrat left the meeting at 1829.

Open session resumed at 1905.
- VIII. **Announcements:** Steve Davis announced he received a report at Bothwell Hospital giving kudos to the Pettis County Ambulance District for their outstanding job on Sunday.
- IX. **Adjournment:** Motion by John Nail to adjourn the meeting, motion carried 6-0. Meeting was adjourned at 1906.

The next regular meeting is scheduled for June 22, 2021 at 1800. This meeting will be held at the PCAD Educational Building, 400 S. Kentucky St. Sedalia Mo. 65301.

X

John Nail
Secretary