Pettis County Ambulance District
Regular Meeting Minutes

Meeting Type: Regular Meeting
Location: 400 S. Kentucky
Sedalia, MO 65301
Date: 06-09-2026
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- Chief Roy Penningon, EMS Assistant Chief Flo Hammer, Board Rapporteur Katie Patrick, Ryan Newsom – IT.

Non-PCAD Present: Jamie Luebbering – Anchor Point Advisory Group.

b. **Pledge of Allegiance / Prayer**

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.

Nancy Erdman and Matt Jobe with the Windsor Ambulance District arrived at 1803.

b. **Approve Payment of Outstanding Bills:** Motion by John Nail to approve the payment of the outstanding bills in the amount of $486,862.70. Motion carried 6-0.

V. **Unfinished Business:**

a. **Chamber of Commerce:** Motion by John Nail for the PCAD to join the Sedalia Area Chamber of Commerce. Motion carried 6-0.

VI. **Closed Meeting pursuant to RSMo 610.**021, Section;

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 privileged communications between a public governmental body or its representatives and its attorneys.

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 1809.

Open session resumed 1853.

VII. **New Business:**

a. **CentralSquare Mobile CAD:** Motion by Eric West to approve the CentralSquare Mobile CAD quote, adding three additional CentralSquare Pro CAD Cloud Mobile Position Annual Subscription fees, bringing the total quote to $20,370.00. Motion carried 6-0.

b. **Station 1 Rehab:** Motion by John Nail to approve the Haulotte Construction Services quote, including the Ideal Fire Services and Commenco quote for a total of $42,596.26. Motion carried 6-0.

VIII. **Announcements:** None.

IX. **Adjournment:** Motion by John Nail to adjourn the meeting, motion carried 6-0. Meeting was adjourned at 1904 hours.

The next regular meeting is scheduled for June 23, 2026, 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