Pettis County Ambulance District
Regular Meeting Minutes

Meeting Type: Regular Meeting
Location: 400 S. Kentucky
Sedalia, MO 65301
Date: 10-27-2026
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, William Imhauser - Treasurer, John Nail – Secretary, Jim Sneed, Kevin Walker. PCAD Staff Present- EMS Chief Roy Pennington, Assistant Chief Florian Hammer, Board Rapporteur Katie Patrick, Ryan Newsom – IT.

  Non-PCAD Present: Jamie Luebbering – Anchor Point Advisory Group, Pat Thompson – Hood & Associates CPAs, PC.

- **b.** **Pledge of Allegiance / Prayer**
- **c.** **Motion to approve the agenda:** Motion by William Imhauser 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:**

- **a.** **Auditor's Report:** Audit Manager Pat Thompson presented the PCAD 2025 Draft Audit report to the board. No action taken.

III. **Public Comment:** None.

IV. **Reports of Officers:**

- **a.** **PCAD Financial Report**: CPA Jamie Luebbering presented the PCAD Financial Report.
- **b.** **Approve Payment of Outstanding Bills:** Motion by Williams Imhauser to approve the payment of the outstanding bills in the amount of $17,775.02. Motion carried 6-0.

V. **Unfinished Business:**

- **a.** **Purchase of Property:** EMS Chief Roy Pennington informed board that the inspection of the property was performed and there is a humming AC unit that he will ask to be repaired as part of the closing. Currently, the scheduled closing date is November 06, 2026, pending the retrieval of the full inspection report.

VI. **New Business:** None.

VII. **Announcements:** EMS Chief Roy Pennington presented a report to the board that breaks out call volume by station. EMS Chief Roy Pennington also announced the death of a former PCAD employee.

VIII. **Adjournment:** Motion by John Nail to adjourn the meeting, motion carried 6-0. Meeting was adjourned at 1824 hours.

The next regular meeting is scheduled for November 10, 2026, at 1800. This meeting will be held at the PCAD Educational Building, 400 S. Kentucky St. Sedalia Mo. 65301.

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Nick Gerke

Chairman

Submitted by Katie Patrick- Board Rapporteur