



Pettis County Ambulance District

Regular Meeting Minutes

Meeting Type: Regular Meeting
Location: 400 S. Kentucky
Sedalia, MO 65301
Date: 08-23-2022
Time: 1800

- I. **Call to Order:** Meeting was called to order by Chair-Nick Gerke at 1800.
Roll Call- Board Members Present: Mike Brown- Vice Chair, Nick Gerke-Chair, Kim Graves, John Nail - Secretary.
PCAD Staff Present- EMS Chief – Eric Dirck, EMS Assistant Chief – Roy Pennington, Katie Patrick – Administrative Assistant, Ryan Newsom- IT.

Non PCAD Present: Faith Bemiss – Sedalia Democrat.

Not Present: Adam Cox, Steve Davis- Treasurer.
 - a. **Pledge of Allegiance / Moment of Silence**
 - b. **Motion to approve the agenda:** Motion by John Nail to approve the agenda. Motion carried 4-0.
 - c. **Confirm the previous meeting minutes:** The previous meeting minutes stand approved as presented.
- II. **Announce Visitors:**
Nick Gerke announced Faith Bemiss with Sedalia Democrat.
- III. **Public Comment:** None.
- IV. **Reports of Officers:**
 - a. **Chief's Report:** EMS Chief Dirck presented his report and informed the board that PCAD attorney Frank Foster passed away.
 - b. **CFO Report:** CFO Jamie Luebbering was absent. Motion by John Nail to receive the CFO report. Motion carried 4-0.
 - c. **Approve Payment of Outstanding Bills:** Motion by John Nail to approve the payment of the outstanding bills in the amount of \$78,771.53. Motion carried 4-0.
- V. **Unfinished Business:**
 - a. **Alcohol & Substance Abuse Testing – Policy:** Motion by John Nail to approve the Alcohol and Substance Abuse Testing policy, striking out the examples given for illegal drugs and changing the sentence, "Random testing of personnel will occur quarterly" to "Random testing of personnel *may* occur quarterly." Motion carried 4-0.
- 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
(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.
Roll Call Vote: Brown-Y, Cox- Absent, Davis-Absent, Gerke- Y, Graves- Y, Nail- Y. Motion carried 4-0. Meeting moved to a closed session at 1825.
Open session resumed at 1923.
- VIII. **Announcements:** None
- IX. **Adjournment:** Motion by John Nail to adjourn the meeting, motion carried 4-0. Meeting was adjourned at 1923.

The next regular meeting is scheduled for September 13, 2022, 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