Pettis County Ambulance District
Regular Meeting Minutes

Meeting Type: Regular Meeting
Location: 400 S. Kentucky
Sedalia, MO 65301
Date: 10-13-2026
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.

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:** 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 Williams Imhauser to approve the payment of the outstanding bills in the amount of $224,524.27. Motion carried 6-0.

V. **Unfinished Business:** None.

VI. **Closed Meeting pursuant to RSMo 610.021, Section;**

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.

Roll Call Vote: Gerke-Y, Graves-Y, Imhauser-Y, Nail-Y, Sneed-Y, Walker-Y, motion carried 6-0. Meeting moved to a closed session at 1807.

Open session resumed at 1821.

VII. **New Business:**

a. **Gov Deals:** EMS Assistant Chief Flo Hammer recommended to place the living room and dining room furniture on Gov Deals as a lot with no reserve. The board agreed to this recommendation.

b. **Purchase of Property:** Motion by Jim Sneed to approve to close on the purchase of property, located at 1202 E. Broadway Blvd. Sedalia, MO 65301, pending the building inspection. 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 1825 hours.

The next regular meeting is scheduled for October 27, 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