



Pettis County Ambulance District

Regular Meeting Minutes

Meeting Type: Regular Meeting
Location: 400 S. Kentucky
Sedalia, MO 65301
Date: 09-27-2022
Time: 1800

- I. **Call to Order:** Meeting was called to order by Chair-Nick Gerke at 1801 due to technical difficulties.
Roll Call- Board Members Present: Mike Brown- Vice Chair, Adam Cox, Steve Davis – Treasurer, Nick Gerke-Chair, Kim Graves, John Nail - Secretary. PCAD Staff Present- EMS Assistant Chief – Roy Pennington, Jamie Luebbering-CFO, Katie Patrick – Administrative Assistant, Dr. David Gustafson – PCAD Medical Director.

By Video: Ryan Newsom- IT.

Non-PCAD present: Sandy Gustafson.
 - a. **Pledge of Allegiance / Moment of Silence**
 - b. **Motion to approve the agenda:** Motion by John Nail to approve the agenda. Motion carried 6-0.
 - c. **Confirm the previous meeting minutes:** The previous meeting minutes stand approved as presented.
- II. **Announce Visitors:**
Nick Gerke announced Dr. David Gustafson.
- III. **Public Comment:** None.
- IV. **Reports of Officers:**
 - a. **CFO Report:** CFO Jamie Luebbering presented her report.
 - b. **Approve Payment of Outstanding Bills:** Motion by John Nail to approve the payment of the outstanding bills in the amount of \$70,227.42. Motion carried 6-0.
- V. **Unfinished Business:**
 - a. **CD Maturity:** Motion by Kim Graves to place the maturing CD in the amount of \$350,000 into a ten-month treasury note at Central Bank. Motion carried 6-0.
- VI. **New Business:** None.
- VII. **Announcements:** Kim Graves inquired about a delayed response to a call. EMS Assistant Chief Roy Pennington informed the board this matter was addressed, and corrective action taken.
- VIII. **Adjournment:** Motion by John Nail to adjourn the meeting, motion carried 6-0. Meeting was adjourned at 1817.

The next regular meeting is scheduled for October 11, 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