



Pettis County Ambulance District

Regular Meeting Minutes

Meeting Type: Regular Meeting
Location: 400 S. Kentucky
Sedalia, MO 65301
Date: 09-08-2026
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, Battalion Chief Eric Meyers, Captain John Fluty.
Non-PCAD Present: Jamie Luebbering – Anchor Point Advisory Group, Scott Vilas – Navigate Building Solutions.
 - 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:**
 - a. **Station 3 Overview – Navigate Building Solutions:** Scott Vilas presented the Station 3 project overview to the board. No action taken.
- 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 William Imhauser to approve the payment of the outstanding bills in the amount of \$330,697.60. Motion carried 6-0.
- V. **Unfinished Business:**
 - a. **Board HIPAA Training:** The board agreed to hold the board HIPAA training at 1700 hours on September 22, 2026.
- VI. **Closed Meeting pursuant to RSMo 610.021, Section;**

Motion by John Nail to enter a closed session pursuant to RSMo 610.021, Section;

(20) Existing or proposed security systems and structural plans or real property owned or leased by a public governmental body, and information that is voluntarily submitted by a nonpublic entity owning or operating an infrastructure to any public governmental body for use by that body to devise plans for protection of that infrastructure, the public disclosure of which would threaten public safety.

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 1825.

Open session resumed at 1832.
- VII. **New Business:**
 - a. **PCAD Headquarters Furniture:** Motion by John Nail to approve the Furniture quote from MBI in the amount of \$10,701.30. Motion carried 6-0.
 - b. **Ambulance Purchase:** EMS Chief Roy Pennington presented a quote to the board to purchase two new ambulances. Motion by Kim Graves to approve the purchase of two new ambulances in the amount of \$403,000.00.
- VIII. **Announcements:** None.
- IX. **Adjournment:** Motion by John Nail to adjourn the meeting, motion carried 6-0. Meeting was adjourned at 1846 hours.

The next regular meeting is scheduled for September 22, 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- Board Rapporteur