



Pettis County Ambulance District

Regular Meeting Minutes

Meeting Type: Regular Meeting
Location: 400 S. Kentucky
Sedalia, MO 65301
Date: 03-24-2026
Time: 1800

The board met at the PCAD Station 3 construction site, located at 3801 W. 16th Street, Sedalia, Missouri, at 1700 to walk through building.

- 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, John Nail – Secretary, Jim Sneed, Kevin Walker, Eric West - Treasurer. PCAD Staff Present- EMS Chief Roy Pennington, Assistant Chief Florian Hammer, Board Rapporteur Katie Patrick, Ryan Newsom – IT, Captain John Fluty.

Non-PCAD Present: Jamie Luebbering – Anchor Point Advisory Group, Jake Farnsworth – Mike Keith Insurance, Scott Vilas – Navigate Building Solutions.
 - b. **Pledge of Allegiance / Prayer**
 - c. **Motion to approve the agenda:** Motion by John Nail to approve the agenda, adding *Navigate Presentation* under Announcement of Visitors. Motion carried 6-0.
 - d. **Confirm the previous meeting minutes:** The previous meeting minutes stand approved as presented.
- II. **Announce Visitors:** Board Rapporteur Katie Patrick announced Scott Vilas, Jake Farnsworth, and Scott Vilas.
 - a. **Navigate Presentation:** Scott Vilas presented the current schedule and financials to the board. No action taken. Scott Vilas left the meeting at 1807.
- 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 John Nail to approve the payment of the outstanding bills in the amount of \$67,389.00. Motion carried 6-0.
- V. **Unfinished Business:** None.
- VI. **New Business:**
 - a. **Workers Compensation:** Jake Farnsworth presented the 7710 Workers' Compensation proposal. Motion by Eric West to approve the 7710 Workers' Compensation proposal with a Premium total of \$92,995.00. Motion carried 6-0.
- VII. **Announcements:** John Nail asked how management stresses the importance of preventing workers compensation claims to the PCAD employees, to which EMS Chief Roy Pennington responded by keeping good equipment, incentives, prevention and treatment.
- VIII. **Adjournment:** Motion by John Nail to adjourn the meeting, motion carried 6-0. Meeting was adjourned at 1826 hours.

The next regular meeting is scheduled for April 14, 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- Administrative Assistant/ Board Rapporteur