



Pettis County Ambulance District

Regular Meeting Minutes

Meeting Type: Regular Meeting
Location: 400 S. Kentucky
Sedalia, MO 65301
Date: 3-11-2025
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, John Nail – Secretary, Kevin Walker, Eric West – Treasurer. PCAD Staff Present- EMS Chief Roy Pennington, EMS Assistant Chief Florian Hammer, Administrative Assistant Katie Patrick, Ryan Newsom – IT.

Non-PCAD Present: Jamie Luebbering – Anchor Point Advisory Group, Scott Vilas – Navigate Building Solutions, John Dudek – HD Architecture, Erica Petersen – Central Bank.

Absent: Jim Sneed.
 - b. **Pledge of Allegiance / Prayer**
 - c. **Motion to approve the agenda:** Motion by John Nail to approve the agenda. Motion carried 5-0.
 - d. **Confirm the previous meeting minutes:** The previous meeting minutes stand approved as presented.
- II. **Announce Visitors:** Administrative Assistant Katie Patrick announced Scott Vilas, John Dudek, and Erica Petersen.
- 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 John Nail to approve the payment of the outstanding bills, in the amount of \$152,155.23. Motion carried 5-0.
- V. **Unfinished Business:**
 - a. **Request for Proposal – Banking Services:** Tabled for review.
 - b. **Employee Handbook Policy Updates:** Motion by John Nail to approve the employee handbook policy updates. Motion carried 5-0.
- VI. **New Business:** None.
- VII. **Closed Meeting pursuant to RSMo 610.021, Sections:**

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

 - (1) *Legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged information communications between a public governmental body or its representatives and its attorneys.*
 - (9) *Preparation, including any discussion or work product, on behalf of a public governmental body or its representatives for negotiations with employee groups.*

Roll Call Vote: Gerke-Y, Graves-Y, Nail-Y, Sneed-Absent, Walker-Y, West-Y. Motion carried 5-0. Meeting moved to a closed session at 1821.

Open session resumed at 1918
- VIII. **Unfinished Business Continued:**
 - a. **Labor Agreement:** Motion by Kim Graves to approve the presented Labor Agreement. Motion carried 5-0.
- IX. **Announcements:** None.
- X. **Adjournment:** Motion by John Nail to adjourn the meeting, motion carried 5-0. Meeting was adjourned at 1919 hours.

The next regular meeting is scheduled for March 25, 2025, 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