



# Pettis County Ambulance District

## Regular Meeting Minutes

Meeting Type: Regular Meeting  
Location: 400 S. Kentucky  
Sedalia, MO 65301  
Date: 3-25-2025  
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, Jim Sneed, 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.
  - 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:** None.
- 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 Jim Sneed to approve the payment of the outstanding bills, in the amount of \$39,580.30. Motion carried 6-0.
- V. **Unfinished Business:**
  - a. **Request for Proposal – Banking Services:** Motion by Eric West to approve the Banking Services proposal submitted by Central Bank of Sedalia, accepting the floating interest rate. Motion carried 6-0.
- VI. **New Business:**
  - a. **Workers Compensation:** Motion by Kim Graves to approve the 7710 Workers Compensation Insurance proposal. Motion carried 6-0.
- VII. **Announcements:** None.
- VIII. **Adjournment:** Motion by John Nail to adjourn the meeting, motion carried 6-0. Meeting was adjourned at 1819 hours.

The next regular meeting is scheduled for April 08, 2025, 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- Administrative Assistant/ Board Rapporteur