



Pettis County Ambulance District

Regular Meeting Minutes

Meeting Type: Regular Meeting
Location: 400 S. Kentucky
Sedalia, MO 65301
Date: 1-23-2024
Time: 1800

- I. **Call to Order:** Meeting was called to order by Chair-Nick Gerke at 1800.
 - a. **Roll Call-** Board Members Present: Mike Brown – Vice Chair, Nick Gerke-Chair, Kim Graves, John Nail – Secretary, Kevin Walker. PCAD Staff Present- EMS Chief Roy Pennington, Assistant Chief Florian Hammer, CFO Jamie Luebbering, Administrative Assistant Katie Patrick, Ryan Newsom – IT.

Absent: Steve Davis – Treasurer.

Non PCAD Present: Faith Bemiss-McKinney – Sedalia Democrat, Cheyenne.
 - b. **Pledge of Allegiance / Moment of Silence**
 - 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:** Nick Gerke announced Faith Bemiss – McKinney and her granddaughter Cheyenne.
- III. **Public Comment:** None.
- IV. **Reports of Officers:**
 - a. **CFO Report – Vote to Receive:** Motion by John Nail to receive the CFO report. Motion carried 5-0.
 - b. **Approve Payment of Outstanding Bills:** Motion by John Nail to approve the payment of the outstanding bills in the amount of \$288,779.69. Motion carried 5-0.
- V. **Unfinished Business:**
 - a. **Employee Handbook Updates:** Motion by John Nail to approve the employee handbook updates. Motion carried 5-0.
 - b. **Emergency Sick Leave:** Motion by John Nail to terminate the emergency sick leave pay approved by the board 5.20.2020 for the COVID-19 Public Health Emergency. Motion carried 5-0.
- VI. **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 communications between a public governmental body or its representatives and its attorneys.*
 - (2) *Leasing, purchase or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration therefor.*

Roll Call Vote: Brown-Y, Davis- Absent, Gerke- Y, Graves-Y, Nail- Y, Walker- Y. Motion carried 5-0. Meeting moved to a closed session at 1807.
Open session resumed at 1820.
- VII. **New Business:** None.
- VIII. **Announcements:** EMS Chief Roy Pennington announced he and assistant chief Flo Hammer would be going to North Carolina Wednesday January 24, 2024, to do a final inspection of the ambulance ordered in 2021.
- IX. **Adjournment:** Motion by John Nail to adjourn the meeting, motion carried 5-0. Meeting was adjourned at 1821 hours.

The next regular meeting is scheduled for February 13, 2024, 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