



Pettis County Ambulance District

Regular Meeting Minutes

Meeting Type: Regular Meeting
Location: 400 S. Kentucky
Sedalia, MO 65301
Date: 08-08-2023
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, Steve Davis – Treasurer, Nick Gerke-Chair, Kim Graves, John Nail- Secretary. PCAD Staff Present- EMS Chief Eric Dirck, Katie Patrick – Administrative Assistant, Ryan Newsom- IT.

Non PCAD Present: Faith Bemiss – Sedalia Democrat.

Absent: Mike Brown – Kevin Walker, CFO Jamie Luebbering.
 - 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:** Chair Nick Gerke announced Faith Bemiss.
- III. **Public Comment:** None.
- IV. **Reports of Officers:**
 - a. **EMS Chief Report:** EMS Chief Eric Dirck 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 \$92,579.00. Motion carried 5-0.
- V. **Unfinished Business:**
 - a. **Board HIPAA Training:** Tabled to next meeting.
 - b. **Treasury Note Maturity 7.31.23:** Motion by John Nail to transfer the matured Treasury note funds to the checking account. 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, Section

(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-Y, Gerke-Y, Graves-Y, Nail-Y, Walker-Absent. Motion carried 5-0. Meeting moved to a closed session at 1816 hours.

Open session resumed at 1838 hours.
- VIII. **Announcements:** Steve Davis announced a news release from Columbia claiming Bothwell is at immediate risk of closing. Steve Davis confirmed this is not an accurate statement and Bothwell is not at immediate risk of closing.
- IX. **Adjournment:** Motion by Mike Brown to adjourn the meeting, motion carried 5-0. Meeting was adjourned at 1840 hours.

The next regular meeting is scheduled for August 22, 2023, 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