



Pettis County Ambulance District

Regular Meeting Minutes

Meeting Type: Regular Meeting
Location: 400 S. Kentucky
Sedalia, MO 65301
Date: 04-28-2026
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, Board Rapporteur Katie Patrick, Ryan Newsom – IT.
Non-PCAD Present: Jamie Luebbering – Anchor Point Advisory Group.
Absent: Assistant Chief Florian Hammer.
 - b. **Pledge of Allegiance / Prayer**
 - c. **Oath of Office:** Secretary John Nail and Board member Kevin Walker were sworn into office.
 - d. **Motion to approve the agenda:** Motion by John Nail to approve the agenda. Motion carried 6-0.
 - e. **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 John Nail to approve the payment of the outstanding bills in the amount of \$103,940.47. Motion carried 6-0.
- V. **Unfinished Business:** None.
- VI. **Closed Meeting pursuant to RSMo 610.021, Section;**

Motion by John Nail to enter a closed session pursuant to RSMo. 610.021, Section;

(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.

(13) Individually identifiable personnel records, performance ratings or records pertaining to employees or applicants for employment

Roll Call Vote: Gerke-Y, Graves-Y, Nail-Y, Sneed-Y, Walker-Y, West-Y, motion carried 6-0. Meeting moved to a closed session at 1809.

Open session resumed 1904.
- VII. **New Business:** Motion by John Nail to amend the agenda, adding Administrative Assistant Position under New Business. Motion carried 6-0.
 - a. **Administrative Assistant Position:** Motion by Kim Graves to approve the Administrative Assistant Position. Motion carried 6-0.
- VIII. **Announcements:** None.
- IX. **Adjournment:** Motion by Kim Graves to adjourn the meeting, motion carried 6-0. Meeting was adjourned at 1905 hours.

The next regular meeting is scheduled for May 12, 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