



Pettis County Ambulance District

Regular Meeting Minutes

Meeting Type: Regular Meeting
Location: 400 S. Kentucky
Sedalia, MO 65301
Date: 1-09-2024
Time: 1800

- I. **Call to Order:** Meeting was called to order by Chair-Nick Gerke at 1800.
 - a. **Roll Call-** Board Members Present: Steve Davis – Treasurer, Nick Gerke-Chair, Kim Graves, John Nail – Secretary, Kevin Walker. PCAD Staff Present- Assistant Chief – Florian Hammer.

By Video: CFO Jamie Luebbering, Administrative Assistant Katie Patrick, Ryan Newsom- IT.

Absent: Mike Brown – Vice Chair, EMS Chief Roy Pennington.
 - b. **Pledge of Allegiance / Moment of Silence**
 - c. **Motion to approve the agenda:** Motion by Steve Davis 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:** None.
- III. **Public Comment:** None.
- IV. **Reports of Officers:**
 - a. **EMS Chief Report:** EMS Assistant Chief Florian Hammer presented the Chief's report.
 - b. **CFO Report:** CFO Jamie Luebbering presented the bills.
 - c. **Approve Payment of Outstanding Bills:** Motion by John Nail to approve the payment of the outstanding bills in the amount of \$122,678.42. Motion carried 5-0.
- V. **Unfinished Business:**
 - a. **Treasury Note Maturity 12.31.23:** Motion by John Nail to move all remaining funds in the LPL account in the amount of \$263,046.91 to the checking account. Motion carried 5-0.
 - b. **Certify Candidates for Election:** Motion by John Nail to certify the annual election notice. 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.*
 - (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: Brown-Absent, Davis- Y, Gerke- Y, Graves-Y, Nail- Y, Walker- Y. Motion carried 5-0. Meeting moved to a closed session at 1813.
Open session resumed at 1838.
- VII. **Unfinished Business Continued**
 - a. **Labor Agreement:** Motion by Steve Davis to approve the 8% wage increase. Motion carried 5-0.
 - b. **Command Staff Rate Increase (Battalion Chiefs and Administrative Staff):** Motion by Steve Davis to approve the 8% wage increase to Battalion Chiefs and Administrative Staff and give CFO Jamie Luebbering an additional 5% wage increase for taking on the additional tasks with Billing in-house. Motion carried 5-0.
- VIII. **New Business:** None.
- IX. **Announcements:** None.
- X. **Adjournment:** Motion by John Nail to adjourn the meeting, motion carried 5-0. Meeting was adjourned at 1841 hours.

The next regular meeting is scheduled for January 23, 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