



Pettis County Ambulance District

Regular Meeting Minutes

Meeting Type: Regular Meeting
Location: 400 S. Kentucky
Sedalia, MO 65301
Date: 02-28-2023
Time: 1800

- I. **Call to Order:** Meeting was called to order by Chair-Nick Gerke at 1800 hours.
Roll Call- Board Members Present: Mike Brown – Vice Chair, Adam Cox, Nick Gerke-Chair, Kim Graves, John Nail-Secretary. PCAD Staff Present- EMS Chief – Eric Dirck, EMS Assistant Chief – Roy Pennington, Katie Patrick – Administrative Assistant, Ryan Newsom-IT, Florian Hammer – Battalion Chief.

Absent: Steve Davis – Treasurer, Jamie Luebbering - CFO.

Non-PCAD present: Faith Bemiss- Sedalia Democrat.
 - a. **Pledge of Allegiance / Moment of Silence**
 - b. **Motion to approve the agenda:** Nick Gerke informed the board that CFO Jamie Luebbering would not be attending the meeting, so the board would not vote to receive the CFO report. Motion by John Nail to approve the agenda. Motion carried 5-0.
 - c. **Confirm the previous meeting minutes:** The previous meeting minutes stand approved as presented.
- II. **Announce Visitors:**
Nick Gerke announced Faith Bemiss and PCAD Battalion Chief Florian Hammer.
- III. **Public Comment:** None.
- IV. **Reports of Officers:**
 - a. **EMS Chief Report:** EMS Chief Eric Dirck presented a quote to the board to fix an ambulance that sustained damage due to wind. Kim Graves requested Chief Eric Dirck look at the price to buy a used door, rather than a new one. The approval of the quote will be through text message.
 - b. **CFO Report:** CFO Jamie Luebbering was absent from the meeting.
 - c. **Approve Payment of Outstanding Bills:** Motion by John Nail to approve the payment of the outstanding bills in the amount of \$102,269.57. Motion carried 5-0.
- V. **Unfinished Business:** None.
- VI. **New Business:** None.
- VII. **Closed Meeting Pursuant to RSMo. 610.021**
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, Cox-Y, Davis-Absent, Gerke-Y, Graves-Y, Nail-Y. Motion carried 5-0. Meeting moved to a closed session at 1818 hours.

Open session resumed at 1837 hours.
- VIII. **Announcements:** None.
- IX. **Adjournment:** Motion by John Nail to adjourn the meeting, motion carried 5-0. Meeting was adjourned at 1837 hours.

The next regular meeting is scheduled for March 14, 2023. at 1800 hours. 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