# Pettis County Ambulance District
## Regular Meeting Minutes

**Meeting Type: Regular Meeting**
**Location: 400 S. Kentucky**
**Sedalia, MO 65301**
**Date: 02-10-2026**
**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. PCAD Staff Present- Chief Roy Penningon, Administrative Assistant Katie Patrick, Ryan Newsom – IT.

  Non-PCAD Present: Jamie Luebbering – Anchor Point Advisory Group.

  Absent: Eric West – Treasurer, Assistant Chief Florian Hammer.

- **b.** **Pledge of Allegiance / Prayer**
- **c.** **Motion to approve the agenda:** Motion by John Nail to approve the agenda, adding Section 22 of the Missouri Revised Statues to the Closed Meeting. 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:** John Nail informed the board of a face book message he received from a minor's parent, thanking the first responders for what they did at the scene of an accident.

**IV.** **Reports of Officers:**

- **a.** **EMS Chief Report:** EMS Chief Roy Pennington presented his report.

  Eric West arrived at the meeting at 1808.

- **b.** **Approve Payment of Outstanding Bills:** Motion by John Nail to approve the payment of the outstanding bills in the amount of $333,448.71. Motion carried 6-0.

**V.** **Unfinished Business:** None.

**VI.** **New Business:**

- **a.** **Ambulance Remounts:** Motion by John Nail to approve the quote of $671,700.00 for the remount of three ambulances, expected to be delivered in 2029/2030. Motion carried 6-0.
- **b.** **Resolution 2026-01: Amend the 2025 Operating Budget:** Motion by John Nail to approve Resolution 2026-01: Amend the 2025 Operating Budget. Motion carried 6-0.

**VII.** **Closed Meeting pursuant to RSMo 610.021, Section**

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

*(3) Hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded.*

(22) *Records that identify the configuration of components or the operation of a computer, computer system, computer network, or telecommunications network, and would allow unauthorized access to or unlawful disruption of a computer, computer systems, computer network, or telecommunications network of a public governmental body.*

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 1815 hours.

Open session resumed at 1853.

**VIII.** **Announcements:** None.

**IX.** **Adjournment:** Motion by John Nail to adjourn the meeting, motion carried 6-0. Meeting was adjourned at 1854 hours.

The next regular meeting is scheduled for February 24, 2026, at 1800. This meeting will be held at the PCAD Educational Building, 400 S. Kentucky St. Sedalia Mo. 65301.

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Nick Gerke

Chairman

**Submitted by Katie Patrick- Administrative Assistant/ Board Rapporteur**