



Pettis County Ambulance District

Regular Meeting Agenda

Meeting Type: Regular Meeting

Location: 400 S Kentucky St.
Sedalia, Mo. 65301

Date: 4-22-2025

Time: 6:00 PM

- I. Call to order
 - a. Roll call
 - b. Pledge of Allegiance / Prayer
 - c. Motion to approve the agenda
 - d. Confirm the previous meeting minutes
- II. Announce Visitors
- III. Public Comment
- IV. Reports of Officers
 - a. *EMS Chief Report*
- V. Unfinished Business
- VI. Election Results & Actions
 - a. Election Results
- VII. Adjournment of Outgoing Board
- VIII. Call to Order of Incoming Board
 - a. Board Office Elections and Resolution 2025-02 Appointment of Officers
 1. Chair
 2. Vice Chair
 3. Treasurer
 4. Secretary
 5. Budget Officer
 6. Custodian of Records
 - b. Ordinance 2025-01: Conflict of Interest Policy
- IX. Resolutions
 - a. Resolution 2025-03 Authorize Officer to Sign Certain Bank Documents and Checks
 - b. Resolution 2025-04 Authorize Officers to View Electronic Bank Records
 - c. Resolution 2025-05 Authorize Officers to Access Safety Deposit Box
- X. Reports of Officers
 - a. PCAD Financial Report
 - b. Approve Payment of Outstanding Bills
- XI. New Business
 - a. GEMT
 - b. Change of Trustee to 457B Plan
 - c. Change of Financial Professional 457B
- XII. Closed Meeting 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.
- XIII. Announcements
- XIV. Adjournment