Pettis County Ambulance District
Regular Meeting Minutes

Meeting Type: Regular Meeting
Location: 400 S. Kentucky
Sedalia, MO 65301
Date: 08-11-2026
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- Assistant Chief Florian Hammer, Board Rapporteur Katie Patrick, Ryan Newsom – IT.

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

Absent: EMS Chief Roy Pennington.

b. **Pledge of Allegiance / Prayer**

c. **Motion to approve the agenda:** Motion by John Nail to approve the agenda, adding PCAD Board Treasurer under Unfinished Business. Motion carried 5-0.

d. **Confirm the previous meeting minutes:** The previous meeting minutes stand approved as presented.

II. **Announce Visitors:**

a. **PCAD Board Member Vacancy**: Motion by Kim Graves to hold a special board meeting on Tuesday August 18, at 1800 hours to allow the Board Candidates the opportunity to present their resumes and speak with the Board. Motion carried 5-0. Kim Graves amended his motion to call the board candidates, and request they attend the next regular scheduled meeting on August 25, 2026.

b. **Oath of Office:** Tabled to the next meeting.

III. **Public Comment:** None.

IV. **Reports of Officers:**

a. **EMS Chief Report**: Tabled to the next meeting.

b. **Approve Payment of Outstanding Bills:** Motion by Kim Graves to approve the payment of the outstanding bills in the amount of $235,720.17. Motion carried 5-0.

V. **Unfinished Business:**

a. **PCAD Board Treasurer**: Kim Graves agreed to continue the Treasurer duties until the next meeting. Item tabled to the next meeting.

VI. **New Business:**

a. **Resolution 2026-06: Appointment of Officers:** Tabled to the next meeting.

b. **Resolution 2026-07: Authorize Officer to Sign Certain Bank Documents and Checks:** Tabled to the next meeting.

c. **Resolution 2026-08: Authorize Officers to View Electronic Bank Records:** Tabled to the next meeting.

d. **Image Trend CAD Integration:** Motion by John Nail to approve the Image Trend proposal to switch the CAD vendor for a one-time fee of $3,500.00. Motion carried 5-0.

VII. **Announcements:** EMS Assistant Chief Florian Hammer announced that Scott Vilas would be attending the September 08, 2026 meeting to provide an update on the finalization of the PCAD Station 3 project. PCAD Board Rapporteur Katie Patrick informed the board that the HIPAA training would be scheduled after the appointment of the PCAD District 6 board member.

VIII. **Adjournment:** Motion by John Nail to adjourn the meeting, motion carried 5-0. Meeting was adjourned at 1812 hours.

The next regular meeting is scheduled for August 25, 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