



Pettis County Ambulance District

Regular Meeting Minutes

Meeting Type: Regular Meeting
Location: 400 S. Kentucky
Sedalia, MO 65301
Date: 9-23-2025
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, Kevin Walker. PCAD Staff Present- EMS Chief Roy Pennington, Assistant Chief Florian Hammer, Administrative Assistant Katie Patrick.
Non-PCAD Present: Nancy Erdman and Matt Jobe with Windsor Ambulance District.
Absent: Jim Sneed, Eric West-Treasurer.
 - b. **Pledge of Allegiance / Prayer**
Eric West-Treasurer arrived at the meeting at 1801.
 - c. **Motion to approve the agenda:** Motion by John Nail 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:** Nick Gerke announced Nancy Erdman and Matt Jobe with the Windsor Ambulance District.
- III. **Public Comment:** None.
- IV. **Reports of Officers:**
 - a. **Approve Payment of Outstanding Bills:** Assistant Chief Florian Hammer requested a bill in the amount of \$2,682.35 for the City of Sedalia be added to the outstanding bills for the sewer tap for Station 3. Motion by John Nail to approve the payment of the outstanding bills with the addition of the City of Sedalia invoice for \$2,682.35, bringing the total amount to \$135,132.54. Motion carried 5-0.
- V. **Unfinished Business:** None.
- VI. **New Business:** None.
- VII. **Closed Meeting pursuant to RSMo 610.021, Section;**

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

(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.

Roll Call Vote: Gerke-Y, Graves-Y, Nail-Y, Sneed-Absent, Walker-Y, West-Y. Motion carried 5-0. Meeting moved to a closed session at 1802 hours.

Open session resumed at 1832 hours.
- VIII. **Unfinished Business - Continued**
 - a. **Windsor Ambulance District:** Tabled to the next meeting.
- IX. **Announcements:** None.
- X. **Adjournment:** Motion by John Nail to adjourn the meeting, motion carried 5-0. Meeting was adjourned at 1833 hours.

The next regular meeting is scheduled for October 14, 2025, 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