



Pettis County Ambulance District
Board Meeting
November 12, 2024

Public Packet

Mission Statement: "Compassionate care while providing excellence in service."



Pettis County Ambulance District

Regular Meeting Agenda

Meeting Type: Regular Meeting

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

Date: 11-12-2024

Time: 6:00 PM

- I. Call to order
 - a. Roll call
 - b. Pledge of Allegiance / Moment of Silence
 - 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*
 - b. *Approve Payment of Outstanding Bills*
- V. Presentations
 - a. Pettis County Joint Communications
- VI. Unfinished Business
 - a. Audit Bid Opening
 - b. Accounting Services RFP – Opening
 - c. CFO Job Posting
- VII. New Business
 - a. Resolution 2024-06: Declare Election and Candidate Filing
 - b. Employee Handbook Review
- VIII. Closed Meeting 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.*
 - (9) *Preparation, including any discussions or work product, on behalf of a public governmental body or its representatives for negotiations with employee groups*
- IX. Announcements
- X. Adjournment



Pettis County Ambulance District

Regular Meeting Minutes

Meeting Type: Regular Meeting
Location: 400 S. Kentucky
Sedalia, MO 65301
Date: 10-22-2024
Time: 1800

- I. **Call to Order:** Meeting was called to order by Chair-Nick Gerke at 1800.
 - a. **Roll Call-** Board Members Present: Nick Gerke-Chair, Kim Graves- Vice Chair, Jim Sneed, Eric West – Treasurer. PCAD Staff Present- EMS Chief Roy Pennington, EMS Assistant Chief Florian Hammer, CFO – Jamie Luebbering.
By Video: Ryan Newsom – IT, Collette Hermann.
Absent: John Nail – Secretary, Kevin Walker, Administrative Assistant Katie Patrick.
 - b. **Pledge of Allegiance / Moment of Silence**
 - c. **Motion to approve the agenda:** Motion by Kim Graves to approve the agenda. Motion carried 4-0.
 - d. **Confirm the previous meeting minutes:** The previous meeting minutes stand approved as presented.
- II. **Announce Visitors:** None.
- III. **Public Comment:** None.
- IV. **Reports of Officers:**
 - a. **CFO Report – Vote to Receive:** Motion by Eric West to receive the CFO report. Motion carried 4-0.
 - b. **Approve Payment of Outstanding Bills:** Motion by Eric West to approve the payment of the outstanding bills, in the amount of \$13,880.93. Motion carried 4-0.
- V. **Unfinished Business:**
 - a. **Station 3 – Architect Recommendation:** Motion by Eric West to approve HJD Architecture for a total up to \$109,000.00. Motion carried 4-0.
- VI. **New Business:**
 - a. **Capital Expense Transfers:** Motion by Eric West to approve the transfer of \$859,144.63 to the Ambulance/Vehicle Replacement fund, \$1,964,424.48 to the Building fund, and \$28,145.76 to the Equipment Replacement fund, bringing the general checking account balance to \$3,648,698.92. Motion carried 4-0.
 - b. **Request for Qualifications – Geotechnical Services:** Motion by Jim Sneed to approve the Request for Qualifications for Geotechnical/Materials Testing Services. Motion carried 4-0.
 - c. **PCAD Board Meeting: 2024-12-24:** Motion by Eric West to cancel the 2024-12-24 PCAD Board Meeting. Motion carried 4-0.
 - d. **Board HIPAA Training – 2024-11-12:** The board agreed to meet before the November 12, 2024, board meeting at 5:30 p.m. for board HIPAA training.
- VII. **Closed Meeting pursuant to RSMo 610.021, Section:**

Motion by Jim Sneed 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-Absent, Sneed-Y, Walker-Absent, West-Y. Motion carried 4-0. Meeting moved to a closed session at 1829 hours.

Open session resumed at 1903 hours.
- VIII. **Announcements:** EMS Assistant Chief Florian Hammer informed the board PCAD Captain Bobby Sanchez was in the October 15th newspaper article.
- IX. **Adjournment:** Motion by Eric West to adjourn the meeting, motion carried 4-0. Meeting was adjourned at 1906 hours.

The next regular meeting is scheduled for November 12, 2024, 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



Pettis County Ambulance District

Special Meeting Minutes

Meeting Type: Special Meeting
Location: 400 S. Kentucky
Sedalia, MO 65301
Date: 10-30-2024
Time: 1800

- I. **Call to Order:** 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, Eric West – Treasurer. PCAD Staff Present- EMS Chief Roy Pennington, EMS Assistant Chief Florian Hammer, CFO – Jamie Luebbering, Administrative Assistant Katie Patrick, Ryan Newsom – IT.
 - b. **Motion to approve the agenda:** Motion by John Nail to approve the agenda. Motion carried 6-0.
- II. **Announce Visitors:** None.
- III. **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.*

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 1800 hours.

Open session resumed at 1837 hours.

Motion by John Nail to amend the open agenda to add *a. Impact Signs and Awnings Bills, b. 4.18. Billing Manager – Job Description, c. 4.19 Billing Specialist – Job Description, d. CFO Job Posting, e. Accounting Services RFP* to New Business. Motion carried 6-0.
- IV. **New Business:**
 - a. **Impact Signs and Awnings Bills:** Motion by John Nail to approve the payment of two Impact Signs and Awnings bills in the amount of \$3,306.00. Motion carried 6-0.
 - b. **4.18 Billing Manager – Job Description:** Motion by John Nail to approve the 4.18 Billing Manager job description. Motion carried 6-0.
 - c. **4.19 Billing Specialist – Job Description:** Motion by John Nail to approve the 4.19 Billing Specialist job description. Motion carried 6-0.
 - d. **CFO Job Posting:** Motion by John Nail to approve the Indeed CFO job posting. Motion carried 6-0.
 - e. **Accounting Services RFP:** Motion by John Nail to approve the Accounting Services RFP. Motion carried 6-0.
- V. **Adjournment:** Motion by John Nail to adjourn the meeting, motion carried 6-0. Meeting was adjourned at 1844 hours.

The next regular meeting is scheduled for November 12, 2024, 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



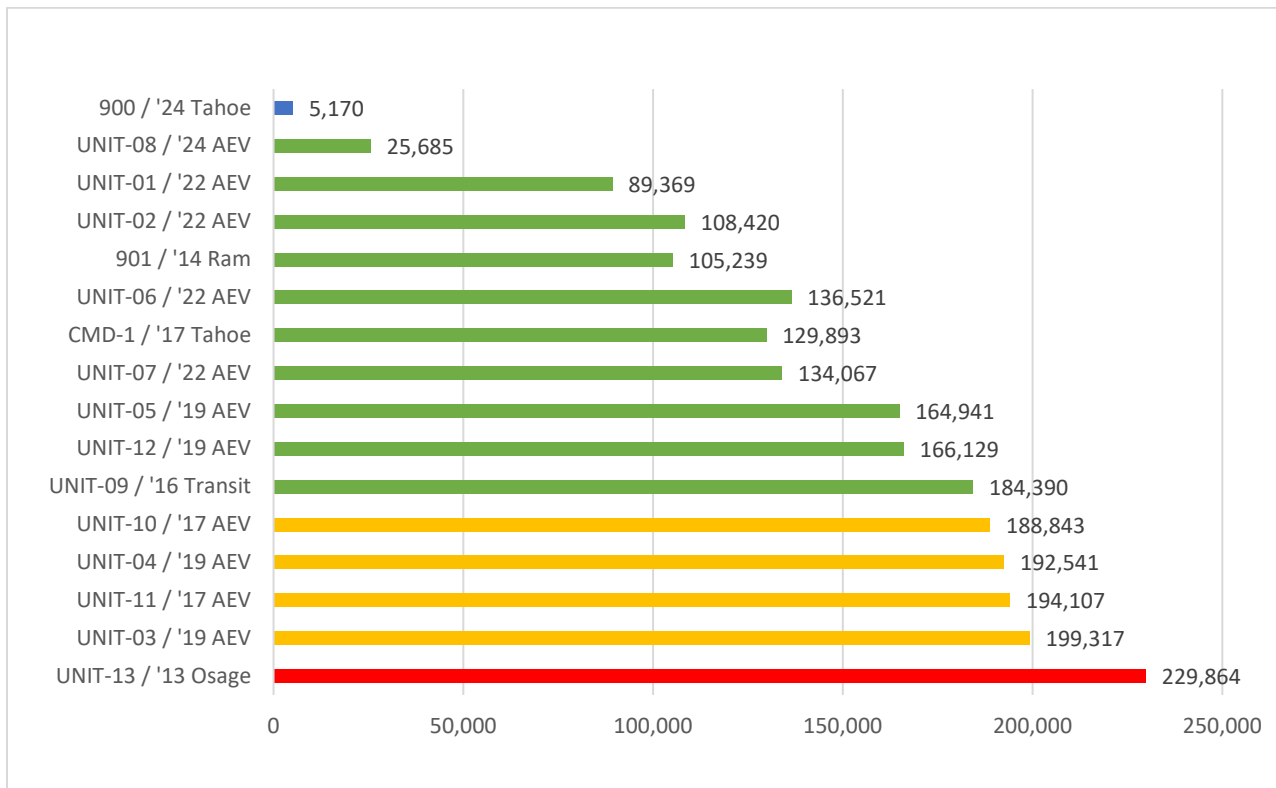
November 12, 2024

I. Administration

1. Chief Pennington has been appointed president of the Ambulance District Association of Missouri (ADAM). With that appointment came an appointment to the MoEMSAC board. This board manages the FRA (Federal Reimbursement Allowance) and works closely with Medicaid and other state payors that assist with reimbursement for ambulance services in Missouri.
2. The Ambulance District Association of Missouri will be hosting their annual meeting here at PCAD in December.

II. Operations

1. Call Volume for October 2024 (attached)
 - i. YTD Call Volume as of October 31, 2024
 1. Pettis: 7886
 2. Windsor: 940
2. Major Equipment: Nothing to Report
3. Building and Grounds:
 - i. As of this writing the construction is nearly complete with the Station 2 bedroom project.
 - ii. The awning project for Station 1 will begin shortly.
4. Vehicle/Equipment Maintenance:
 - i. New Command 1 is placed in service.
 - ii. Regular preventative maintenance preformed.
5. Vehicle mileage as of October 31, see below.

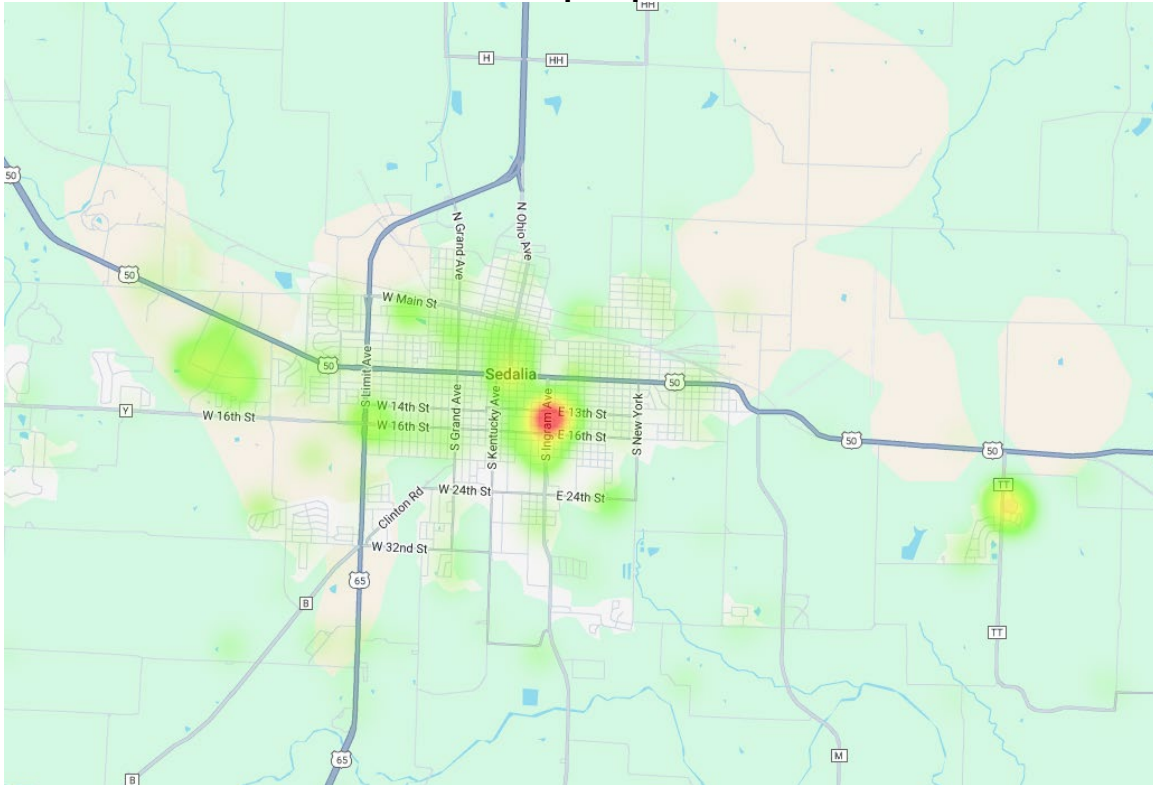




III. Education

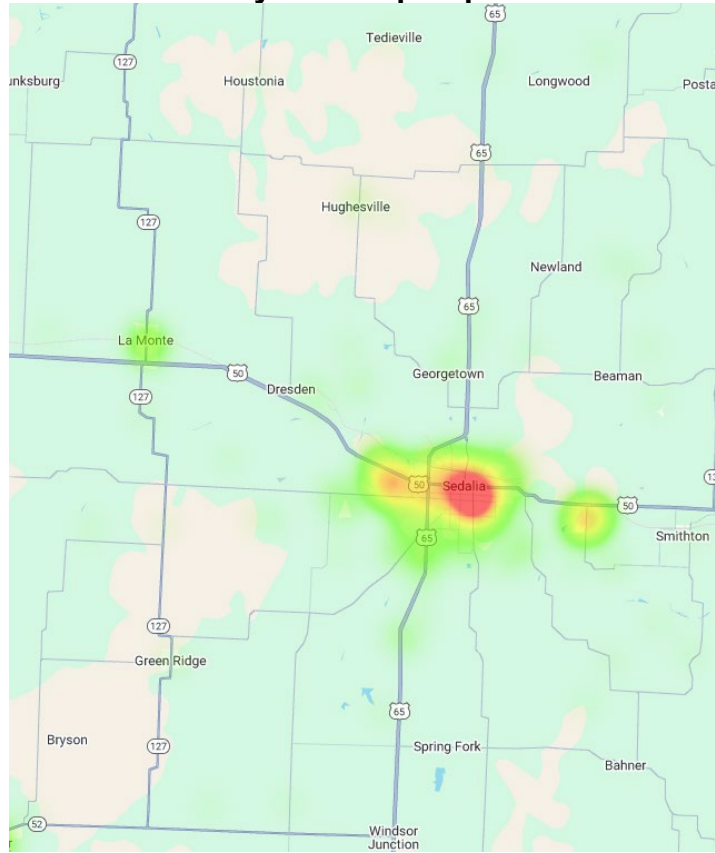
1. Monthly competencies are being completed; mandatory quarterly training is scheduled for December.
2. Battalion Chief Meyers and Plemons have completed the first portion of the Ambulance Service Manager class. They will be going back in December to complete the final portion of in-seat work and final course completion.

Sedalia Heatmap September 2024

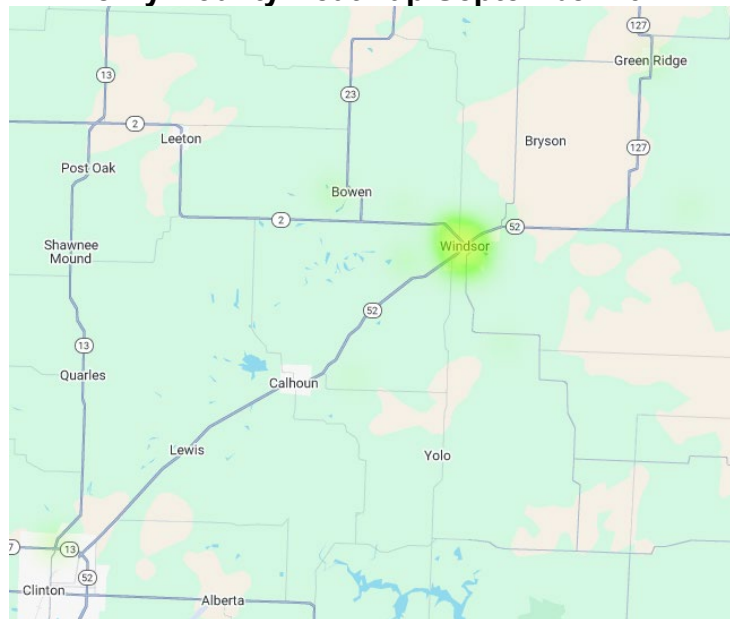




Pettis County Heatmap September 2024



Henry County Heatmap September 2024





Pettis County Ambulance District
EMS Chief Report

IV. Staffing Update

1. Silipa Smith has received her Paramedic license and is currently on orientation with an FTO.
2. Captain Bobby Sanchez has advised his retirement to be effective at the end of the year. We are currently planning a celebration for him to coincide with our awards banquet. Tentatively scheduled for December 29, 2024. More to come.

V. New Unit Update

1. The two new ambulances are currently in Columbia, graphics are completed, and they are currently getting other equipment installed on the vehicles.

Respectfully Submitted,

Roy Pennington, EMS Chief

CALL VOLUME REPORT

Pettis County Ambulance District

PCAD 2024

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	YTD
Combined Total Call Volume	848	782	883	880	987	842	914	943	860	887			8826
Combined total for PRIOR year/month	796	707	745	766	848	812	798	903	807	800	754	812	9548
TOTAL CALL VOLUME	753	720	789	774	878	751	809	844	757	811			7886
Total Call Volume PRIOR Year/Month	693	630	669	672	744	714	706	805	718	707	663	702	8423
TRANSFERS:													
TRANSFERS	160	163	170	196	212	164	169	168	164	164			1730
911	404	389	405	384	444	377	409	465	410	435			4122
FLIGHTS (transported from scene to LZ)	0	1	4	2	2	2	2	2	2	1			18
TOTAL TRANSFERS	564	553	579	582	658	543	580	635	576	600	0	0	5870
Total Transfers for PRIOR year/month	483	467	492	457	511	500	470	563	510	495	463	515	
NON-TRANSFERS:													
CANCELLED	60	42	44	49	61	47	65	64	47	36			515
INVALID	7	5	11	6	3	5	5	22	4	9			77
REFUSED or NO TRANSPORT	110	106	141	131	154	141	151	108	117	149			1308
STAND BY	12	14	12	6	2	14	8	15	13	16			112
FLIGHTS, non-trans. (direct from scene)	0	0	2	0	0	1	0	0	0	1			4
TOTAL NON-TRANSFERS	189	167	210	192	220	208	229	209	181	211	0	0	2016
Status Level Zero Events	1	1	1	1	0	0	2	4	2	3			15

WINDSOR 2024

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	YTD
TOTAL CALL VOLUME	95	62	94	106	109	91	105	99	103	76			940
Total Call Volume PRIOR Year/Month	103	77	76	94	104	98	92	98	89	93	91	110	1125
TRANSFERS:													
TRANSFERS FROM BRHC	8	0	7	12	18	13	9	10	15	9			101
TRANSFERS FROM GVMH	2	3	4	5	6	4	10	0	8	1			43
911	52	39	45	52	40	45	49	56	47	37			462
FLIGHTS (transported from scene to LZ)	0	0	0	0	0	0	1	0	0	1			2
TOTAL TRANSFERS	62	42	56	69	64	62	69	66	70	48	0	0	608
Total Transfers for PRIOR year/month	64	47	57	64	61	66	93	59	68	67	69	76	
NON-TRANSFERS:													
CANCELLED	8	3	10	7	11	6	7	4	4	4			64
INVALID	8	1	3	3	5	5	2	3	1	1			32
REFUSED or NO TRANSPORT	17	16	24	24	28	15	26	24	26	19			219
STAND BY	0	0	1	3	1	2	1	2	2	4			16
FLIGHTS, non-trans. (direct from scene)	0	0	0	0	0	1	0	0	0	0			1
TOTAL NON-TRANSFERS	33	20	38	37	45	29	36	33	33	28	0	0	332
Status Level Zero Events	17	6	4	13	7	4	8	6	11	7			83

PETTIS COUNTY AMBULANCE DISTRICT

A/P Aging Summary

As of November 7, 2024

	<u>Current</u>	<u>1 - 30</u>	<u>31 - 60</u>	<u>61 - 90</u>	<u>> 90</u>	<u>TOTAL</u>
7710 Insurance Company	6,391.13	0.00	0.00	0.00	0.00	6,391.13
Airgas	5,272.89	642.21	0.00	0.00	0.00	5,915.10
Allstate Supplemental Benefits	1,262.32	0.00	0.00	0.00	0.00	1,262.32
Amazon Business	3,340.78	1,118.98	0.00	0.00	0.00	4,459.76
American Response Vehicles	912.50	0.00	0.00	0.00	0.00	912.50
Bankcard Services	24,791.24	0.00	0.00	0.00	0.00	24,791.24
Bothwell Regional Health Center	100.00	0.00	0.00	0.00	0.00	100.00
Bound Tree Medical	5,378.90	1,275.39	0.00	0.00	0.00	6,654.29
CDW Government	3,728.82	0.00	0.00	0.00	0.00	3,728.82
CENTRAL COMMUNICATIONS	4.34	0.00	0.00	0.00	0.00	4.34
Cintas	64.48	95.52	0.00	0.00	0.00	160.00
Cintas-HQ	197.18	373.29	0.00	0.00	0.00	570.47
Cintas-TT Hwy	82.32	121.95	0.00	0.00	0.00	204.27
City of Sedalia	254.19	0.00	0.00	0.00	0.00	254.19
City of Windsor	83.53	0.00	0.00	0.00	0.00	83.53
Clia laboratory Program	248.00	0.00	0.00	0.00	0.00	248.00
Ditzfeld Container Service LLC	1,859.00	0.00	0.00	0.00	0.00	1,859.00
EMSAR	28.80	0.00	0.00	0.00	0.00	28.80
FAS-BREAK	0.00	55.00	0.00	0.00	0.00	55.00
Fitch & Associates	0.00	5,550.00	0.00	0.00	0.00	5,550.00
Forty Winks Sleep Shop	0.00	3,100.00	0.00	0.00	0.00	3,100.00
Higginsville Printing	290.00	0.00	0.00	0.00	0.00	290.00
Jim's Express	756.83	0.00	0.00	0.00	0.00	756.83
LIFE ASSIST	2,261.15	3,693.58	0.00	0.00	0.00	5,954.73
Main Street Logo	0.00	315.00	0.00	0.00	0.00	315.00
Mallory Safety & Supply LLC	155.00	100.49	0.00	0.00	0.00	255.49
Med-Tech Resource LLC	1,279.00	3,384.00	0.00	0.00	0.00	4,663.00
Midwest Public Safety Equipment LLC	0.00	3,600.00	0.00	0.00	0.00	3,600.00
Momma Hoppers Cleaning Service	215.00	0.00	0.00	0.00	0.00	215.00
Navigate Building Solutions	1,500.00	0.00	0.00	0.00	0.00	1,500.00
Page Wolfberg & Wirth LLC	251.00	0.00	0.00	0.00	0.00	251.00
Paladin EMS Oversight, LLC	0.00	6,000.00	0.00	0.00	0.00	6,000.00
Pettis County Joint Communications	13,846.92	0.00	0.00	0.00	0.00	13,846.92
Professional Paramedics & EMTS of Pettis	0.00	2,075.00	0.00	0.00	0.00	2,075.00
RAC JAC Properties	268.72	0.00	0.00	0.00	0.00	268.72
Sedalia Democrat	143.20	0.00	0.00	0.00	0.00	143.20
Shred-it	278.14	0.00	0.00	0.00	0.00	278.14
STANDARD INS COMPANY	2,053.74	0.00	0.00	0.00	0.00	2,053.74
STANDARD INSURANCE COMPANY-VISION & DENTA	0.00	2,979.15	0.00	0.00	0.00	2,979.15
TELEFLEX	1,800.00	0.00	0.00	0.00	0.00	1,800.00
United Healthcare	777.40	0.00	0.00	0.00	0.00	777.40
Vairkko	814.92	0.00	0.00	0.00	0.00	814.92
W & M SERVICES, LLC	0.00	90.00	0.00	0.00	0.00	90.00
Warrensburg Ford	0.00	872.08	0.00	0.00	0.00	872.08
TOTAL	<u>80,691.44</u>	<u>35,441.64</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>116,133.08</u>

PETTIS COUNTY AMBULANCE DISTRICT
Unpaid Bills Report for Payables Approval
As of November 7, 2024

Type	Date	Num	Memo	Open Balance
7710 Insurance Company				
Bill	11/05/2024	15133	NOVEMBER 2024	6,391.13
Total 7710 Insurance Company				6,391.13
Airgas				
Bill	10/04/2024	9154427095	OXYGEN	181.00
Bill	10/04/2024	9154427117	OXYGEN	461.21
Bill	10/11/2024	9154646989	OXYGEN	252.34
Bill	10/18/2024	9154854723	OXYGEN	138.59
Bill	10/18/2024	9154854740	OXYGEN	299.90
Bill	10/25/2024	9155044862	OXYGEN	323.68
Bill	10/31/2024	5511800395	OXYGEN	1,076.58
Bill	10/31/2024	5511800569	OXYGEN	381.91
Bill	10/31/2024	5511800218	OXYGEN	2,598.49
Bill	11/01/2024	9155273457	OXYGEN	112.77
Bill	11/01/2024	9155273442	OXYGEN	88.63
Total Airgas				5,915.10
Allstate Supplemental Benefits				
Bill	10/28/2024	10282024	ELECTIVE EMPLOYEE BENEFITS	1,262.32
Total Allstate Supplemental Benefits				1,262.32
Amazon Business				
Credit	10/15/2024	14D9-G739-33V4	FAULTY FLASHLIGHT	-49.99
Credit	10/15/2024	1CY6-MNYD-1YYP	RETURN UNIFORM BOOTS	-120.66
Bill	10/02/2024	1PP4-3K1D-CP1V	75 COIN HOLDERS	1,198.50
Bill	10/02/2024	1YFH-LTTN-H6NL	SHARPIE MARKERS & PENS, CANNED AIR	33.15
Bill	10/03/2024	1CK4-VCYH-NWRM	CMS 1500 FORMS & COMMAND HOOKS	57.98
Bill	10/12/2024	1TRW-M7WV-QF6R	I-PAD CASE W/ KEYBOARD (10)	799.60
Bill	10/13/2024	1Q1D-H67M-YCV9	UNIFORMS	890.43
Bill	10/16/2024	1LDK-V74K-9CRN	IPAD SCREEN PROTECTORS (4) CHARGING CORDS (5)	108.83
Bill	10/29/2024	19TH-H6XT-GMPH	REMARKABLE (2)	1,498.00
Bill	11/02/2024	1YGL-KKK4-1PQY	SIMPLE GREEN CLEANER (4)	43.92
Total Amazon Business				4,459.76
American Response Vehicles				
Bill	10/10/2024	15939	REPAIRED FLOOR, TRIM, AND REPLACED ANTENNA	387.50
Bill	10/18/2024	15987	MOUNT STREAM LIGHTS	525.00
Total American Response Vehicles				912.50
Bankcard Services				
Bill	10/31/2024	OCT 24	CC STMT	1,511.50
Bill	10/31/2024	OCT 24	CC STMT	21,381.29
Bill	10/31/2024	OCT 24	CC STMT	176.18
Bill	10/31/2024	OCT 24	CC STMT	79.56
Bill	10/31/2024	OCT 24	CC STMT	427.88
Bill	10/31/2024	OCT 24	CC STMT	294.92
Bill	10/31/2024	OCT 24	CC STMT	257.67
Bill	10/31/2024	OCT 24	CC STMT	662.24
Total Bankcard Services				24,791.24
Bothwell Regional Health Center				
Bill	10/23/2024	PCAD49	DRUG TEST (4)	100.00

PETTIS COUNTY AMBULANCE DISTRICT
Unpaid Bills Report for Payables Approval
As of November 7, 2024

Type	Date	Num	Memo	Open Balance
Total Bothwell Regional Health Center				100.00
Bound Tree Medical				
Bill	10/02/2024	85509087	MEDICAL SUPPLIES	54.12
Bill	10/04/2024	85512806	MEDICAL SUPPLIES	1,221.27
Bill	10/08/2024	85517243	MEDICAL SUPPLIES	202.95
Bill	10/25/2024	85537836	MEDICAL SUPPLIES	152.16
Bill	10/25/2024	85537835	MEDICAL SUPPLIES	431.90
Bill	10/28/2024	85539789	MEDICAL SUPPLIES	431.97
Bill	10/28/2024	85539788	MEDICAL SUPPLIES	4,091.57
Bill	10/31/2024	85544515	MEDICAL SUPPLIES	68.35
Total Bound Tree Medical				6,654.29
CDW Government				
Bill	10/11/2024	AB1BP4Y	I-PADS (6)	3,728.82
Total CDW Government				3,728.82
CENTRAL COMMUNICATIONS				
Bill	10/23/2024	200933	INSTALL MPL CONNECTORS (2)	4.34
Total CENTRAL COMMUNICATIONS				4.34
Cintas				
Bill	10/07/2024	4207397535	MATS	15.78
Bill	10/07/2024	4207397535	CLEANING SUPPLIES	16.06
Bill	10/14/2024	4208128756	MATS	15.78
Bill	10/14/2024	4208128756	CLEANING SUPPLIES	16.06
Bill	10/21/2024	4208863521	MATS	15.78
Bill	10/21/2024	4208863521	CLEANING SUPPLIES	16.06
Bill	10/28/2024	4209563908	MATS	15.78
Bill	10/28/2024	4209563908	CLEANING SUPPLIES	16.06
Bill	11/04/2024	4210311853	MATS	16.17
Bill	11/04/2024	4210311853	CLEANING SUPPLIES	16.47
Total Cintas				160.00
Cintas-HQ				
Bill	10/04/2024	4207290782	MATS HQ	40.02
Bill	10/04/2024	4207290782	CLEANING SUPPLIES HQ	158.34
Bill	10/11/2024	4208017397	MATS HQ	78.68
Bill	10/11/2024	4208017397	CLEANING SUPPLIES HQ	46.86
Bill	10/18/2024	4208815631	MATS HQ	40.02
Bill	10/18/2024	4208815631	CLEANING SUPPLIES HQ	9.37
Bill	10/25/2024	4209447902	MATS HQ	40.02
Bill	10/25/2024	4209447902	CLEANING SUPPLIES HQ	9.37
Bill	11/01/2024	4210166533	MATS HQ	41.02
Bill	11/01/2024	4210166533	CLEANING SUPPLIES HQ	106.77
Total Cintas-HQ				570.47
Cintas-TT Hwy				
Bill	10/07/2024	4207393597	MATS	33.62
Bill	10/07/2024	4207393597	CLEANING SUPPLIES	7.03
Bill	10/14/2024	4208124248	MATS	33.62
Bill	10/14/2024	4208124248	CLEANING SUPPLIES	7.03
Bill	10/21/2024	4208860022	MATS	33.62
Bill	10/21/2024	4208860022	CLEANING SUPPLIES	7.03

PETTIS COUNTY AMBULANCE DISTRICT
Unpaid Bills Report for Payables Approval
As of November 7, 2024

<u>Type</u>	<u>Date</u>	<u>Num</u>	<u>Memo</u>	<u>Open Balance</u>
Bill	10/28/2024	4209560431	MATS	33.62
Bill	10/28/2024	4209560431	CLEANING SUPPLIES	7.03
Bill	11/04/2024	4210308547	MATS	34.46
Bill	11/04/2024	4210308547	CLEANING SUPPLIES	7.21
Total Cintas-TT Hwy				204.27
City of Sedalia				
Bill	11/04/2024	1645440	REFUND WORCK COMP PMT IN EXCESS OF ALLOWED	254.19
Total City of Sedalia				254.19
City of Windsor				
Bill	10/23/2024	102324		83.53
Total City of Windsor				83.53
Clia laboratory Program				
Bill	10/15/2024	10.15.24	CLIA LAB USER FEE	248.00
Total Clia laboratory Program				248.00
Ditzfeld Container Service LLC				
Bill	11/01/2024	278475	ANNUAL TRASH HQ	1,111.00
Bill	11/01/2024	278709	ANNUAL TRASH TT	748.00
Total Ditzfeld Container Service LLC				1,859.00
EMSAR				
Bill	11/05/2024	SM-205000	COTS & POWER LOAD REPAIR	28.80
Total EMSAR				28.80
FAS-BREAK				
Bill	10/23/2024	31617	WINDSHIELD REPAIR	55.00
Total FAS-BREAK				55.00
Fitch & Associates				
Bill	10/30/2024	251-647-002	ASM - FLO HAMMER	2,775.00
Bill	10/30/2024	251-647-002	ASM - DONNIE MOREHEAD	2,775.00
Total Fitch & Associates				5,550.00
Forty Winks Sleep Shop				
Bill	10/29/2024	2485	7 TWIN MATTRESS & 4 BED FRAMES	3,100.00
Total Forty Winks Sleep Shop				3,100.00
Higginsville Printing				
Bill	10/17/2024	4521	1000 PCS FORMS	290.00
Total Higginsville Printing				290.00
Jim's Express				
Bill	10/08/2024	3-GS236460	UNIT 4 - OIL CHANGE	51.67
Bill	09/30/2024	3-GS236353	CMD 1 - BATTERIES	512.03
Bill	10/01/2024	3-GS236399	UNIT 8 - OIL CHANGE	89.04
Bill	09/27/2024	3-GS236352	UNIT 5 - OIL CHANGE	52.42
Bill	09/27/2024	3-GS236343	UNIT 12 - OIL CHANGE	51.67
Total Jim's Express				756.83
LIFE ASSIST				
Bill	10/04/2024	1516557	MEDICAL SUPPLIES	3,693.58
Bill	10/31/2024	1524590	MEDICAL SUPPLIES	2,261.15
Total LIFE ASSIST				5,954.73
Main Street Logo				
Bill	10/23/2024	9503	UNIFORMS	315.00


PETTIS COUNTY AMBULANCE DISTRICT
Unpaid Bills Report for Payables Approval
As of November 7, 2024

<u>Type</u>	<u>Date</u>	<u>Num</u>	<u>Memo</u>	<u>Open Balance</u>
Total Main Street Logo				315.00
Mallory Safety & Supply LLC				
Bill	10/06/2024	6011182	SHIRT (2)	100.49
Bill	10/15/2024	6014293	PANTS (2)	155.00
Total Mallory Safety & Supply LLC				255.49
Med-Tech Resource LLC				
Bill	10/07/2024	150402	MEDICAL SUPPLIES	3,384.00
Bill	10/21/2024	150689	MEDICAL SUPPLIES	145.00
Bill	10/22/2024	150714	MEDICAL SUPPLIES	1,134.00
Total Med-Tech Resource LLC				4,663.00
Midwest Public Safety Equipment LLC				
Bill	10/21/2024	1124	LABOR - 2024 TAHOE	3,600.00
Total Midwest Public Safety Equipment LLC				3,600.00
Momma Hoppers Cleaning Service				
Bill	11/03/2024	9916003	Cleaning	215.00
Total Momma Hoppers Cleaning Service				215.00
Navigate Building Solutions				
Bill	11/01/2024	4083	OWNERS REP PRE CONSTRUCTION ST 3	1,500.00
Total Navigate Building Solutions				1,500.00
Page Wolfberg & Wirth LLC				
Bill	10/31/2024	27553	TPE AUDIT - INQUIRY	251.00
Total Page Wolfberg & Wirth LLC				251.00
Paladin EMS Oversight, LLC				
Bill	11/02/2024	2024-11-02	MEDICAL DIRECTOR FEES	6,000.00
Total Paladin EMS Oversight, LLC				6,000.00
Pettis County Joint Communications				
Bill	10/17/2024	OCT24	OCTOBER	13,846.92
Total Pettis County Joint Communications				13,846.92
Professional Paramedics & EMTS of Pettis				
Bill	11/05/2024	October2024	UNION DUES	2,075.00
Total Professional Paramedics & EMTS of Pettis				2,075.00
RAC JAC Properties				
Bill	10/17/2024	10.17.24	FLEET WASHING	268.72
Total RAC JAC Properties				268.72
Sedalia Democrat				
Bill	10/24/2024	174746	GEOTECH ENGINEER RFQ	78.80
Bill	10/31/2024	175006	ACCOUNTING SERVICES RFP	64.40
Total Sedalia Democrat				143.20
Shred-it				
Bill	11/03/2024	8008885783	SHRED - HQ	278.14
Total Shred-it				278.14
STANDARD INS COMPANY				
Bill	11/01/2024	7631410001	LIFE INSURANCE	126.88
Bill	11/01/2024	7631410001	VOL LIFE	329.39
Bill	11/01/2024	7631410001	STD	1,088.56
Bill	11/01/2024	7631410001	LTD	508.91
Total STANDARD INS COMPANY				2,053.74

PETTIS COUNTY AMBULANCE DISTRICT
Unpaid Bills Report for Payables Approval
As of November 7, 2024

<u>Type</u>	<u>Date</u>	<u>Num</u>	<u>Memo</u>	<u>Open Balance</u>
STANDARD INSURANCE COMPANY-VISION & DENTA				
Bill	11/01/2024	November2024D	DENTAL	1,247.40
Bill	11/01/2024	November2024D	DENTAL	1,191.51
Bill	11/01/2024	November2024	VISION	320.76
Bill	11/01/2024	November2024	VISION	219.48
Total STANDARD INSURANCE COMPANY-VISION & DENTA				2,979.15
TELEFLEX				
Bill	10/17/2024	9509096140	Medical Supplies	1,800.00
Total TELEFLEX				1,800.00
United Healthcare				
Bill	10/15/2024	23259846	OVERPAYMENT 1229953-03-01, 1229953-08	777.40
Total United Healthcare				777.40
Vairkko				
Bill	11/04/2024	28654	SCHEDULING SOFTWARE	814.92
Total Vairkko				814.92
W & M SERVICES, LLC				
Bill	10/30/2024	2347	REPAIR REAR BUMPER	90.00
Total W & M SERVICES, LLC				90.00
Warrensburg Ford				
Bill	10/08/2024	172486	UNIT 3 - REPLACED MAF & AIR FILTER	712.08
Bill	10/14/2024	172578	UNIT 5 - DISABLE ADAPTIVE SHIFT	160.00
Total Warrensburg Ford				872.08
TOTAL				116,133.08

ACCOUNT NUMBER	BILLING DATE	STATEMENT BALANCE	DUE DATE	MINIMUM PAYMENT DUE
	10/31/24	\$24,791.24	11/25/24	\$24,791.24
BF BFCB X003 YY * 007398				ENTER PAYMENT AMOUNT



BANKCARD SERVICES
P.O. BOX 8100
JEFFERSON CITY, MO 65102

PETTIS COUNTY AMBULANCE
PETTIS COUNTY AMBULANCE DISTRICT
210 W 4TH ST
SEDALIA MO 65301

247912424791240760714048526344

ACCOUNT NUMBER	COMPANY NUMBER	BILLING DATE	DUE DATE	CREDIT LIMIT	AVAILABLE CREDIT		
		10/31/24	11/25/24	90,000.00	65,208.76		

POST	TRAN	REFERENCE NUMBER	MERCHANT DESCRIPTION	AMOUNT	NOTATIONS
00/0000/00			PURCHASES	24,791.06	
00/0000/00			MISCELLANEOUS DEBITS	0.18	
00/0000/00			PAYMENTS	-25,020.57	
10/09	10/09	7556374427411111111111	AUTO PAYMENT - THANK YOU	-25,020.57	
*	*	*	*	*	
YOUR DEMAND DEPOSIT ACCOUNT WILL BE DEBITED 24,791.24 ON 11/12/24.					
*	*	*	*	*	
FOR CUSTOMER SERVICE PLEASE CONTACT US AT 1-800-472-1959.					
			FLORIAN HAMMER		1,511.50
00/0000/00			PURCHASES	1,511.50	
10/03	10/02	72700694276900012070801	THE SMITHTON DINER SMITHTON MO	27.32	
10/04	10/03	55483824278002651230439	SAMSLUB #8163 COLUMBIA MO	80.00	
10/07	10/06	12302024280000809003057	AIRBNB * HM5P438ZDD San Francisco CA	923.35	
10/24	10/23	05416014297141008550008	SAMSLUB #8163 COLUMBIA MO	366.34	
10/25	10/23	85179274298980000724196	CHINA GARDEN COLUMBIA MO	32.80	
10/29	10/28	05436844303500161964330	SLIM CHICKENS 13706 QS SEDALIA MO	81.69	
			JAMIE LUEBBERING		662.24
00/0000/00			PURCHASES	662.24	
10/02	10/01	02305374276000675147379	USPS PO 2872540101 SEDALIA MO	183.04	
10/04	10/03	55432864277205218984377	ASSN *ORDER 888-777-7077 NC	350.00	
10/11	10/10	02305374285000618747805	USPS PO 2872540101 SEDALIA MO	26.85	
10/18	10/17	02305374292000650827789	USPS PO 2872540101 SEDALIA MO	102.35	
			ERIC MEYERS		294.92

AVERAGE DAILY BALANCE	MONTHLY PERIODIC RATE	ANNUAL PERCENTAGE RATE	ANNUAL PERCENTAGE RATE	ACCOUNT SUMMARY	
			00.00%		
PURCHASES	0.00	0.0000%	00.00%	PREVIOUS BALANCE	25,020.57
				PURCHASES	- 24,791.24
				CASH ADVANCES	- 0.00
				CREDITS	+ 0.00
				PAYMENTS	+ -25,020.57
				OTHER CHARGES	- 0.00
				FINANCE CHARGE	+ 0.00
CASH ADVANCES	0.00	0.0000%	00.00%	NEW BALANCE	= 24,791.24

CURRENT PAYMENT DUE: 24,791.24	+ PAST DUE AMOUNT: 0.00	= TOTAL AMOUNT DUE: 24,791.24
---------------------------------------	--------------------------------	--------------------------------------

This page was intentionally left blank.

POST	TRAN	REFERENCE NUMBER	MERCHANT DESCRIPTION	AMOUNT	NOTATIONS
00/00 00/00			PURCHASES	294.92	
10/08	10/06	02305374281100102847261	MENARDS SEDALIA MO SEDALIA MO	73.91	
10/15	10/12	02305374287300280604880	MENARDS SEDALIA MO SEDALIA MO	9.99	
10/21	10/20	1230202429400111997071	Subway 11096 Vinita OK	30.86	
10/21	10/20	55310204295077409747226	CHIPOTLE 1232 OKLAHOMA CITY OK	31.18	
10/23	10/22	55546504297127889461363	CLARK CREW BBQ OKLAHOMA CITY OK	47.80	
10/25	10/24	05436844299500194801075	PY *S & B BURGER JOINT OKLAHOMA CITY OK	28.24	
10/25	10/24	82301824298900017703462	CATTLEMANS STEAKHOUSE OKLAHOMA CITY OK	25.00	
10/31	10/29	02305374304100124815935	MENARDS SEDALIA MO SEDALIA MO	47.94	
			DONNIE MOREHEAD		427.88
00/00 00/00			PURCHASES	427.88	
10/21	10/19	55483824294003151775113	WAL-MART #0219 SEDALIA MO	427.88	
			RYAN NEWSOM		176.18
00/00 00/00			PURCHASES	176.00	
10/01	10/01	82300094275000002618573	TAILSCALE TORONTO ON	6.00	
10/01	10/01	82305094275000019858548	COGNITO-TEAM COLUMBIA SC	35.00	
10/21	10/18	82117554292000005631594	BACKBLAZE INC SAN MATEO CA	135.00	
00/00 00/00			MISCELLANEOUS DEBITS	0.18	
10/01	10/01	82300094275000002618573	FOREIGN TRANSACTION FEE	0.18	
			ACCOUNTS PAYABLE		21,381.29
00/00 00/00			PURCHASES	21,381.29	
10/04	10/03	55436874277282770212773	INNOSCALE SEATTLE WA	12.00	
10/04	10/04	82305094278000019961877	VAIRKKO WINSTON SALEM NC	814.92	
10/07	10/04	55432864278205555564229	Amazon.com*UT7X66UB3 Amzn.com/bill WA	105.74	
10/07	10/05	82305094279000047386310	CHECKR, INC CHECKR.COM SAN FRANCISCO CA	336.23	
10/08	10/07	55432864281206417183674	Spectrum 855-707-7328 MO	245.89	
10/09	10/08	82305094282000041456510	ZOOM.US 888-799-9666 SAN JOSE CA	149.90	
10/11	10/11	15270214285000500189059	MSFT * E0400TQGGF MSBILL.INFO WA	264.00	
10/11	10/11	15270214285000600223030	MSFT * E0400TQDNS MSBILL.INFO WA	465.60	
10/11	10/10	25140524285000015307427	SOCKET TELECOM LLC 573-8170000 MO	2,880.26	
10/11	10/10	55263524284747008043232	CENTRAL MISSOURI ELECT SEDALIA MO	676.72	
10/11	10/10	55417344284272845031785	CINTAS CORP MASON OH	367.51	
10/11	10/10	55417344284272845031892	CINTAS CORP MASON OH	161.79	
10/11	10/10	55417344284272845032056	CINTAS CORP MASON OH	159.20	
10/15	10/13	52708284288016165371357	AUTOPAY/DISH NTWK ENGLEWOOD CO	150.10	
10/15	10/11	55500364285116122271280	AIRGAS - SOUTH RADNOR PA	5,122.97	
10/17	10/16	55500364291121550351150	ATT* BILL PAYMENT DALLAS TX	2,417.76	
10/21	10/18	15270214292000101816077	Box, Inc. 8777294269 CA	1,620.00	
10/21	10/17	55421354292627131306394	BILL.COM, INC. PALO ALTO CA	292.15	
10/23	10/22	55432864296201431947645	INTUIT *PayrollEE usag CL.INTUIT.COM CA	438.00	
10/24	10/23	55103094297128456052723	ZOLL DATA SYSTEMS INC BROOMFIELD CO	4,548.45	
10/25	10/23	52708284298017506331850	AUTOPAY/DISH NTWK ENGLEWOOD CO	152.10	
			ROY PENNINGTON		79.56
00/00 00/00			PURCHASES	79.56	
10/04	10/03	02305374278000663122572	USPS PO 2872540101 SEDALIA MO	10.20	
10/10	10/09	15449854283222000276183	MO DMV JEFFERSON CIT MO	15.04	
10/21	10/18	55263524293123779993238	CHILI'S #217 ST JOSEPH MO	39.44	
10/25	10/24	02305374299500347477206	WESTLAKE HARDWARE #012 SEDALIA MO	14.88	
			JOSEPH PLEMONS		257.67
00/00 00/00			PURCHASES	257.67	
10/15	10/10	02305374285100104943338	MENARDS SEDALIA MO SEDALIA MO	6.27	
10/22	10/21	02305374295100129295423	TST* WHISKEY CAKE - OK OKLAHOMA CITY OK	43.74	
10/23	10/21	55432864296201423658168	WHATABURGER 79 Q26 OKLAHOMA CITY OK	27.24	
10/23	10/21	55453704296012653009564	HOOTERS OF OKLAHOMA CI OKLAHOMA CITY OK	47.01	
10/23	10/22	55500804297127814301054	JUICY TAILS SEAFOOD OKLAHOMA CITY OK	49.95	
10/24	10/23	05314614298500229902745	FUZZYS TACO SHOP - OKL OKLAHOMA CITY OK	36.01	
10/25	10/24	82301824298900017703488	CATTLEMANS STEAKHOUSE OKLAHOMA CITY OK	25.00	
10/28	10/25	05436844300500255506610	MCALISTERS DELI 731 OKLAHOMA CITY OK	22.45	

RESOLUTION 2024-06

**A RESOLUTION PROVIDING FOR THE ANNUAL ELECTION FOR DIRECTORS
FOR THE PETTIS COUNTY AMBULANCE DISTRICT ON APRIL 08, 2025**

WHEREAS, the laws of the State of Missouri provide that an election for two (2) directors of an ambulance district shall be held each year and provide for certain duties of the board of directors of an ambulance district in regard to said election.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE PETTIS COUNTY AMBULANCE DISTRICT, AS FOLLOWS:

1. Said election shall be held on **April 8, 2025**
2. The purpose of said election is to elect:
 - a. One (1) Director from election **District 1** of said Ambulance District to serve from **April, 2025, to April, 2028**
 - b. (b) One (1) Director from election **District 4** of said Ambulance District to serve from **April, 2025, to April, 2028**
3. Any qualified person who desires to be a candidate for one of the above Director offices may have his/her name placed upon the ballot by filing with the County Clerk of Pettis County, his/her written declaration of such candidacy for Director for the election district from which he/she seeks election. The opening filing date is 8:00 a.m. on December 10, 2024, and the closing filing date is 5:00 p.m. on December 31, 2024. Filings will be received Monday through Friday.
4. The Secretary of the Board shall cause Notice of such filing deadlines to be published in the Sedalia Democrat before December 10, 2024.
5. Said election shall be held at the following places in said Ambulance District, to wit:

ELECTION DISTRICT #1 Polling Place(s)

Smithton

Flat Creek

Lake Creek

ELECTION DISTRICT #4 Polling Place(s)

Sedalia East

Sedalia West

and the polls shall be opened at six o'clock in the morning and shall remain open until seven o'clock in the evening.

RESOLUTION 2024-06

**A RESOLUTION PROVIDING FOR THE ANNUAL ELECTION FOR DIRECTORS
FOR THE PETTIS COUNTY AMBULANCE DISTRICT ON APRIL 08, 2025**

6. Said election shall be held under the applicable provisions of Chapter 115 RSMo and Chapter 190 RSMo.
7. All election duties identified in the state election laws, unless otherwise specified, shall be performed by the office or agency calling the election. Any election duties specified to be performed by the Pettis County Ambulance District shall be performed by the Secretary of the Ambulance District.
8. As soon as possible after the election, the Pettis County Clerk shall announce the results of the election and shall certify the returns of the election to the Pettis County Ambulance District's Board of Directors. Then the Ambulance District Board shall meet and shall declare the results of the election. Upon the Board's declaration of results, the Secretary of the Board shall issue certificates of election to each person elected as a director.
9. This Resolution shall take effect and be in force from and after the passage and adoption thereof.

ADOPTED: November 12, 2024

Nicholas Gerke
Chairman of the Board of Directors

ATTEST:

John Nail
District Secretary

SEAL

NOTICE OF FILING DEADLINE FOR THE ANNUAL ELECTION OF THE PETTIS COUNTY AMBULANCE DISTRICT
TO BE HELD ON APRIL 08, 2025

Notice is hereby given that any qualified person who desires to be a candidate for Director of the Pettis County Ambulance District from the following election districts may have his/her name placed upon the ballot by filing his/her written declaration of such candidacy in the office of the County Clerk of Pettis County. The opening filing date is 8:00 a.m. on December 10, 2024, and the closing filing date is 05:00 p.m. on December 31, 2024. Filings will be received Monday through Friday.

Anyone who is at least twenty-four (24) years of age, a citizen of the United States, a qualified voter who resides in the election district of the Pettis County Ambulance District for which he/she wishes to be a candidate, and a resident of the Ambulance District for two years prior to the election, is qualified to be a candidate for one of the following election districts of the Pettis County Ambulance District.

DIRECTOR – ELECTION DISTRICT 1. Term of three (3) years

DIRECTOR – ELECTION DISTRICT 4. Term of three (3) years

John Nail, Secretary

Pettis County Ambulance District