



Pettis County Ambulance District

Board Meeting

September 23, 2025

Public Packet

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

Meeting Type: Regular Meeting

Location: 400 S Kentucky St.



Sedalia, Mo. 65301

Date: 9-23-2025

Time: 6:00 PM

Pettis County Ambulance District Regular Meeting Agenda

- 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. Approve Payment of Outstanding Bills
- V. Unfinished Business
- VI. New Business
- VII. 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
- VIII. Unfinished Business – Continued
 - a. Windsor Ambulance District
- IX. Announcements
- X. Adjournment



Pettis County Ambulance District

Regular Meeting Minutes

Meeting Type: Regular Meeting
Location: 400 S. Kentucky
Sedalia, MO 65301
Date: 9-09-2025
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, Jim Sneed, Kevin Walker, Eric West – Treasurer. PCAD Staff Present- EMS Chief Roy Pennington, Assistant Chief Florian Hammer, Administrative Assistant Katie Patrick, Ryan Newsom-IT.
Non-PCAD Present: Jamie Luebbering – Anchor Point Advisory Group.
 - b. **Pledge of Allegiance / Prayer**
 - c. **Motion to approve the agenda:** Motion by John Nail to approve the agenda. Motion carried 6-0.
 - 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. **EMS Chief Report:** EMS Chief Roy Pennington presented his report.
 - b. **Approve Payment of Outstanding Bills:** Motion by John Nail to approve the payment of the outstanding bills in the amount of \$211,335.17. Motion carried 6-0.
- 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
(13) Individually identifiable personnel records, performance ratings for records pertaining to employees or applicants for employment

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 1808 hours.

Open session resumed at 1834 hours.
- VIII. **Announcements:** None.
- IX. **Adjournment:** Motion by Jim Sneed to adjourn the meeting, motion carried 6-0. Meeting was adjourned at 1835 hours.

The next regular meeting is scheduled for September 23, 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

A/P Aging Summary Report
Pettis County Ambulance District
As of September 17, 2025

Vendor	CURRENT	1 - 30	31 - 60	61 - 90	91 AND OVER	Total
ACETECH		60.00				60.00
City of Sedalia	790.70					790.70
Commenco Technology Solutions	56.00					56.00
Don's Truck Towing & Truck Wash, Inc.		124.50				124.50
EMSAR	17,448.40					17,448.40
FeatherShark	2,458.25					2,458.25
GFI Digital		265.88				265.88
HANDTEVY		217.62				217.62
HD Architecture		3,975.00				3,975.00
Higginsville Printing		290.00				290.00
JP Mowing		120.00				120.00
MPB Plumbing LLC	33,240.00					33,240.00
Navigate Building Solutions	8,500.00					8,500.00
O'Reilly Auto Parts		149.73				149.73
Shred-it	318.69					318.69
S & M Mowing		240.00				240.00
Special Waste Services	615.00	370.00				985.00
United Healthcare**	52,680.17					52,680.17
WILSON TOELLNER & ASSOCIATES LLC	7,400.00					7,400.00
ZOLL DATA SYSTEMS	3,130.25					3,130.25
TOTAL	126,637.46	5,812.73	0.00	0.00	0.00	132,450.19

**Pettis County Ambulance District
Vendor Balance Detail**

All Dates

	Date	Num	Memo/Description	Due Date	Amount
ACETECH					
	09/01/2025	3290	Vehicle Intelligence - Safety	09/01/2025	60.00
Total for ACETECH					\$ 60.00
City of Sedalia					
	09/09/2025	63786		10/09/2025	790.70
Total for City of Sedalia					\$ 790.70
Commenco Technology Solutions					
	09/12/2025	859349		10/12/2025	56.00
Total for Commenco Technology Solutions					\$ 56.00
Don's Truck Towing & Truck Wash, Inc.					
	09/05/2025	185503	Wrecker Flat Rate UNIT 12	09/05/2025	124.50
Total for Don's Truck Towing & Truck Wash, Inc.					\$ 124.50
EMSAR					
	09/01/2025	SM-239651	PM FOR POWER COTS, POWER LOADS AND STAIR CHAIRS	10/01/2025	15,040.00
	09/08/2025	SM-240338	Head section, power load comp	10/08/2025	2,408.40
Total for EMSAR					\$ 17,448.40
FeatherShark					
	09/10/2025	36717		09/20/2025	2,458.25
Total for FeatherShark					\$ 2,458.25
GFI Digital					
	09/12/2025	3300595		09/12/2025	265.88
Total for GFI Digital					\$ 265.88
HANDTEVY					
	09/04/2025	Inv-12414	Handtevy Badge Buddy	09/04/2025	217.62
Total for HANDTEVY					\$ 217.62
HD Architecture					
	09/10/2025	24-042.05		09/10/2025	3,975.00
Total for HD Architecture					\$ 3,975.00
Higginsville Printing					
	08/07/2025	4848	Medical Necessity Forms - 2 part	09/06/2025	290.00
Total for Higginsville Printing					\$ 290.00
JP Mowing					
	09/02/2025	926853	WINDSOR MOWING	09/02/2025	120.00
Total for JP Mowing					\$ 120.00
MPB Plumbing LLC					
	09/09/2025	54306	INSTALL SAND TRAP AND FIX DRAIN ISSUE AT HQ	10/09/2025	33,240.00
Total for MPB Plumbing LLC					\$ 33,240.00
Navigate Building Solutions					
	09/03/2025	2509036	AUGUST OWNER REP SERVICES	10/03/2025	8,500.00
Total for Navigate Building Solutions					\$ 8,500.00
O'Reilly Auto Parts					
	09/07/2025	0114-390554		09/07/2025	19.74
	09/08/2025	0114-390827		09/08/2025	129.99
Total for O'Reilly Auto Parts					\$ 149.73
S & M Mowing					
	09/08/2025	RB18060052410	TT MOWING	09/08/2025	240.00
Total for S & M Mowing					\$ 240.00
Shred-it					
	09/03/2025	8011947505		10/03/2025	318.69
Total for Shred-it					\$ 318.69
Special Waste Services					
	09/09/2025	34201	WINDSOR MEDICAL WASTE	09/09/2025	185.00
	09/09/2025	34204	HQ MEDICAL WASTE	10/09/2025	615.00

**Pettis County Ambulance District
Vendor Balance Detail**

All Dates

	Date	Num	Memo/Description	Due Date	Amount
	09/09/2025	34202	TT MEDICAL WASTE	09/09/2025	185.00
Total for Special Waste Services					\$ 985.00
United Healthcare**					
	09/13/2025	252517521514		10/13/2025	52,680.17
Total for United Healthcare**					\$ 52,680.17
WILSON TOELLNER & ASSOCIATES LLC					
	09/06/2025	61117		10/06/2025	7,400.00
Total for WILSON TOELLNER & ASSOCIATES LLC					\$ 7,400.00
ZOLL DATA SYSTEMS					
	09/02/2025	INV00209626		10/02/2025	3,130.25
Total for ZOLL DATA SYSTEMS					\$ 3,130.25
TOTAL					\$ 132,450.19