Pettis County Ambulance District
Regular Meeting Minutes

Meeting Type: Regular Meeting
Location: 400 S. Kentucky
Sedalia, MO 65301
Date: 06-23-2026
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, Jim Sneed, Kevin Walker, Eric West – Treasurer. PCAD Staff Present- Ryan Newsom – IT, Wesley Pierce - Paramedic.

By Video: EMS Chief Roy Pennington, Board Rapporteur Katie Patrick.

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

Absent: John Nail – Secretary, EMS Assistant Chief Florian Hammer.

b. **Pledge of Allegiance / Prayer**

c. **Motion to approve the agenda:** Motion by Kevin Walker 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:** Paramedic Wesley Pierce announced himself.

III. **Public Comment:** None.

IV. **Reports of Officers:**

a. **PCAD Financial Report:** CPA Jamie Luebbering presented the PCAD financial report.

b. **Approve Payment of Outstanding Bills:** Motion by Jim Sneed to approve the payment of the outstanding bills in the amount of $103,848.11. Motion carried 5-0.

V. **Unfinished Business:** None.

VI. **Closed Meeting pursuant to RSMo 610.**021, Section;

Motion by Eric West 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 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-Y, West-Y, motion carried 5-0. Meeting moved to a closed session at 1811.

Open session resumed 1841.

VII. **New Business:**

a. **Station 3 Mowing Bid:** Board Rapporteur Katie Patrick presented the Station 3 Mowing Bid specifications to the board, notating two grammatical corrections to be made on the final copy. Motion by Jim Sneed to approve the Station 3 Mowing Bid specifications with the two grammatical corrections. Motion carried 5-0.

VIII. **Announcements:** Kim Graves discussed the Sunshine Law legalities he learned at the Board Member training. EMS Chief Roy Pennington informed the Board the PCAD received the Mission Lifeline EMS Gold Achievement Award on behalf of the American Heart Association.

IX. **Adjournment:** Motion by Kevin Walker to adjourn the meeting, motion carried 5-0. Meeting was adjourned at 1845 hours.

The next regular meeting is scheduled for July 14, 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