



Pettis County Ambulance District

Regular Meeting Minutes

Meeting Type: Regular Meeting
Location: 400 S. Kentucky
Sedalia, MO 65301
Date: 05-10-2022
Time: 1800

- I. **Call to Order:** Meeting was called to order by Chair-Nick Gerke at 1800.
Roll Call- Board Members Present: Mike Brown- Vice Chair, Adam Cox, Steve Davis- Treasurer, Nick Gerke-Chair, Kim Graves, John Nail- Secretary. PCAD Staff Present- EMS Chief- Eric Dirck, CFO- Jamie Luebbering, Katie Patrick- Administrative Assistant, Ryan Newsom- IT, Paramedic Ryan Shelton.

Non-PCAD Present: Faith Bemiss - Sedalia Democrat, Steve Galloway – Windsor Ambulance District President, Norman & Linda Alcorn, Allyson & Brandon Martin, Dena Mooris.
 - a. **Motion to approve the agenda:** Motion by John Nail to approve the agenda. Motion carried 6-0.
 - b. **Confirm the previous meeting minutes:** The previous meeting minutes stand approved as presented.
- II. **Announce Visitors:**
Administrative Assistant Katie Patrick announced Norman and Linda Alcorn, Dena Mooris, Brandon, and Allyson Martin, and PCAD Paramedic Ryan Shelton. EMS Chief Dirck announced Steve Galloway with the Windsor Ambulance District.
 - a. **Life Saving Award:** EMS Chief Eric Dirck presented the Life Saving Award to PCAD Paramedic Ryan Shelton for saving Norman Alcorn's life on Easter.
- III. **Public Comment:** Dena Mooris thanked Paramedic Ryan Shelton for saving Norman Alcorn's life.
- IV. **Reports of Officers:**
 - a. **Chief's Report:** EMS Chief Dirck presented his report.
 - b. **CFO Report:** CFO Jamie Luebbering presented the bills.
 - c. **Approve Payment of Outstanding Bills:** Motion by John Nail to approve the payment of the outstanding bills in the amount of \$77,174.75. Motion carried 6-0.
- V. **Unfinished Business:**
 - a. **Windsor Ambulance District – Sales Tax Vote Discussion:** Steve Galloway presented information to the board regarding the Sales Tax Vote approved in the April election. No action taken.
 - b. **GEMT 2019 Adjustment:** CFO Jamie Luebbering presented the adjustments made on the 2019 GEMT report. No action taken.
 - c. **GovDeals Update:** Administrative Assistant Katie Patrick informed the board that the portable radios listed on GovDeals for \$3,500.00 did not sell. Motion by Kim Graves to list the Portable Radios on GovDeals for thirty days with no reserve price. Motion carried 6-0.
 - d. **Opening Prayer at Board Meetings – Discussion:** Motion by Kim graves to open board meetings with a moment of silence. EMS Chief Dirck asked that the board also open with the Pledge of Allegiance. Kim Graves amended his motion to include the Pledge of Allegiance and moment of silence before starting board meetings. Motion carried 6-0.
 - e. **Missouri Revised Statutes 190.053 & 190.055:** Discussion only. No action taken.
- VI. **Closed Meeting Pursuant to RSMo 610.021**
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.*
 - (18) *Operational guidelines, policies and specific response plans developed, adopted, or maintained by any public agency responsible for law enforcement, public safety, first response, or public health for use in responding to or preventing any critical incident which is or appears to be terrorist in nature and which has the potential to endanger individual or public safety or health.***Roll Call Vote:** Brown-Y, Cox-Y, Davis-Y, Gerke-Y, Graves-Y, Nail-Y. Motion carried 6-0. Meeting moved to closed session at 1904.

Open Session resumed at 1952.
- VII. **New Business:** None.
- VIII. **Announcements:** John Nail requested Administrative Assistant Katie Patrick do the Board Master Calendar in May.
- IX. **Adjournment:** Motion by Adam Cox to adjourn the meeting, motion carried 6-0. Meeting was adjourned at 1954.

X

Nick Gerke

Chairman

Submitted by Katie Patrick- Administrative Assistant/ Board Rapporteur