



Pettis County Ambulance District

Regular Meeting Minutes

Meeting Type: Regular Meeting
Location: 400 S. Kentucky
Sedalia, MO 65301
Date: 11-23-2021
Time: 6:00 p.m.

- I. **Call to Order:** Meeting was called to order by Chair-Nick Gerke at 6:00 p.m.
Roll Call- Board Members Present: M ke Brown- Vice Chair, Adam Cox, Nick Gerke-Chair, John Nail- Secretary, John Fritz-Treasurer. PCAD Staff Present- EMS Chief- Eric Dirck, Katie Patrick- Administrative Assistant,Assistant EMS Chief- Roy Pennington, Battalion Chief –Lance Dempsey, EMT Jeffery Rozzell, Paramedic Bobby Sanchez, EMT Andrew Weiher, EMT Dovetta Burch
Non-PCAD Present: Faith Bemiss - Sedalia Democrat.
 - a. **Motion to approve the agenda: Revised agenda to move Health Insurance renewal to after closed session.** Motion by John Nail to approve the agenda with change. Motion carried 5-0.
 - b. **Confirm the previous meeting minutes:** Previous meeting minutes are approved as presented.
- II. **Announce Visitors:** Nick Gerke announced Faith Bemiss with Sedalia Democrat, EMS Assistant Chief Roy Pennington and staff as listed above.
- III. **Public Comment:** None.
- IV. **Reports of Officers:**
 - a. **EMS Chief Report:**
Years of Service Awards: EMS Chief Dirck presented a Years of Service Certificate and five-year pin to: Battalion Chief –Lance Dempsey, EMT Jeffery Rozzell, Paramedic Bobby Sanchez, EMT Andrew Weiher, EMT Dovetta Burch. EMS Chief Dirck thanked the employees for their service to the Pettis County Ambulance District.
 - b. **CFO Report:** CFO Jamie Luebbering gave her report.
 - c. **Approve Payment of Outstanding Bills:** Motion by John Fritz to approve the payment of the outstanding bills in the amount of \$66,615.96. Motion carried 5-0.
 - d. **Medical Director Report:** Dr. Gustafson was absent.
- V. **Reports of Committees**
 - a. **Strategic Planning Committee:** Nothing to report. The next Strategic Planning Committee meeting is scheduled for December 9, 2021.
- VI. **Unfinished Business:**
 - a. **Request for Proposal Audit 2021-2023:** No bids were received. Fritz motioned to extend due date to December 14, 2021. Motion carried 5-0.
 - b. **Property & Casualty Insurance Renewal**-tabled
 - c. **Annual Claim Review**-tabled
 - d. **Bay Door Bids:** Motion by John Fritz to approve the bid for the bay doors in the amount of \$3,700.00 from Raynor, to be included in next year's, 2022, budget. Motion carried 5-0. Raynor was the only bid received.
 - e. **Resolution 2021-08 Declare Election and Candidate Filing:** John Nail motioned to approve the Resolution 2021-08 Declare Election and Candidate Filing. Motion carried 5-0.
- VII. **Closed Meeting pursuant to RSMo. 610.021 Sections:**

Motion by John Fritz to enter a closed session pursuant to RSMo. 610.021, Sections
(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. However, any minutes, vote or settlement agreement relating to legal actions, causes of action or litigation involving a public governmental body or any agent or entity representing its interests or acting on its behalf or with its authority, including any insurance company acting on behalf of a public governmental body as its insured, shall be made public upon final disposition of the matter voted upon or upon the signing by the parties of the settlement agreement, unless, prior to final disposition, the settlement agreement is ordered closed by court after written finding that the adverse impact to a plaintiff or plaintiffs to the action clearly outweighs the public policy considerations of section 610.011, however, the amount of any moneys on the motion to authorize institution of such a legal action. Legal work product shall be considered a closed record;
(9) Preparation, including any discussion or work product, on behalf of a public governmental body or its representatives for negotiations with employee groups;

Roll Call Vote: Brown-Y, Cox-Y, Fritz-Y, Gerke-Y, Nail-Y, motion carried 5-0. Meeting was moved to closed session at 6:20.
Steve Davis arrived at 8:13
Open session resumed at 8:24.
- VIII. **New Business:** None

IX. Unfinished Business:

f. Health Insurance Renewal

Amended the agenda to add Labor Agreement Amendment.

g. Labor Agreement Amendment-John Fritz motioned to approve the 6% increase in wages and continuation of benefit package. Roll Call Vote: Brown-Y, Cox-Y, Fritz-Y, Gerke-Y, Nail-Y, Davis-abstained. Motion carried 5-0.

X. **Announcements:** Steve Davis announced that the Stroke Center recertification at BRHC was completed and thanked PCAD for their cooperation.

XI. **Adjournment:** Motion by John Nail to adjourn the meeting, motion carried 6-0. Meeting was adjourned at 8:27 p.m.

The next regular meeting is scheduled for December 14, 2021, at 6:00 p.m. This meeting will be held at the PCAD Educational Building, 400 S. Kentucky St. Sedalia Mo. 65301.

X

John Nail
Secretary

Submitted by Jamie Luebbering