

Pettis County Ambulance District Regular Meeting Minutes

Meeting Type: Regular Meeting Location: 400 S. Kentucky Sedalia, MO 65301

Date: 05-24-2022 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, Nick Gerke-Chair, Kim Graves, John Nail-Secretary. PCAD Staff Present- EMS Chief- Eric Dirck, EMS Assistant Chief- Roy Pennington, CFO- Jamie Luebbering, Katie Patrick- Administrative Assistant, Ryan Newsom- IT, Dr. David Gustafson- PCAD Medical Director.

Non-PCAD Present: Sandy Gustafson, Brett Hudson- Central Bank Central Investment Advisors.

By Video: Steve Schwartz- Brown & James Law.

Not Present: Steve Davis- Treasurer.

a. Pledge of Allegiance / Moment of Silence

- Motion to approve the agenda: Nick Gerke amended the agenda, moving Unfinished Business item V.b. CD Maturity –
 Renewal to Section III. Public Comment and adding another item to Unfinished Business for a Bed Replacement quote.
 Motion by John Nail to approve the agenda with these corrections. Motion carried 5-0.
- c. Confirm the previous meeting minutes: The previous meeting minutes stand approved as presented.

II. Announce Visitors:

Administrative Assistant Katie Patrick announced Dr. Davis Gustafson – PCAD Medical Director and Brett Hudson with Central Bank, Central Investment Advisors.

a. Life Saving Award: Tabled for future meeting. EMT receiving the Life Saving Award was absent.

III. Public Comment: None.

a. CD Maturity – Renewal: Brett Hudson presented possible investment options to the board. Motion by Kim Graves to redeem both CD's maturing on 5/23/2022 and 6/05/2022 and invest \$350,000.00 into treasury notes for one year. Motion carried 5-0.

IV. Reports of Officers:

- a. Chief's Report: EMS Chief Dirck presented his report.
- b. CFO Report: CFO Jamie Luebbering presented her report.
- c. Approve Payment of Outstanding Bills: Motion by John Nail to approve the payment of the outstanding bills in the amount of \$64,735.78. Motion carried 5-0.

V. Unfinished Business:

- **a. Raynor:** Motion by Mike Brown to approve the Raynor bid to replace the glass section of the garage door at Station 2 in the amount of \$2,250.00. Motion carried 5-0.
- b. Bed Replacement: Motion by John Nail to approve the Forty Winks Sleep Shop quote for thirteen twin size mattresses for \$6,200.00 Motion carried 5-0.

VI. Closed Meeting Pursuant to RSMo 610.021

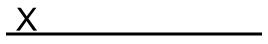
Motion by John Nail to enter a closed session pursuant to RSMo 610.021, Section

(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.

Roll Call Vote: Brown-Y, Cox-Y, Davis-Absent, Gerke-Y, Graves-Y, Nail-Y. Motion carried 5-0. Meeting moved to closed session at 1848.

Open Session resumed at 1931.

- **VII. Announcements:** Nick Gerke announced to the board members that the PCAD staff is hosting an employee and family gathering on June 12th at Liberty Park, shelter house 3, at 11:00 a.m. and that all board members are invited.
- VIII. Adjournment: Motion by John Nail to adjourn the meeting, motion carried 5-0. Meeting was adjourned at 1932.



Nick Gerke

Chairman

Submitted by Katie Patrick- Administrative Assistant/ Board Rapporteur