



Pettis County Ambulance District

Special Meeting Minutes

Meeting Type: Special Meeting
Location: 400 S. Kentucky
Sedalia, MO 65301
Date: 1-02-2024
Time: 1800

- I. **Call to Order:** Meeting was called to order by Chair-Nick Gerke at 1800.
 - a. **Roll Call-** Board Members Present: Mike Brown – Vice Chair, Steve Davis – Treasurer, Nick Gerke-Chair, Kim Graves, John Nail – Secretary, Kevin Walker. PCAD Staff Present- EMS Chief Roy Pennington, CFO Jamie Luebbering, Administrative Assistant Katie Patrick, Ryan Newsom- IT.
 - b. **Motion to approve the agenda:** Motion by John Nail to approve the agenda. Motion carried 6-0.
- II. **Unfinished Business:**
 - a. **Missouri LAGERS Vote:** Motion by Mike Brown to approve or reject Missouri LAGERS. Motion carried 6-0. Roll Call Vote: Brown- N, Davis- N, Gerke- N, Graves- N, Nail- N, Walker- N.
PCAD Attorney Mike Kaemmerer joined the meeting via zoom at 1801.
- III. **Closed Meeting pursuant to RSMo 610.021, Sections;**

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

(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, Davis- Y, Gerke- Y, Graves-Y, Nail- Y, Walker- Y. Motion carried 6-0. Meeting moved to a closed session at 1801.
Open session resumed at 1819.
- IV. **Adjournment:** Motion by John Nail to adjourn the meeting, motion carried 6-0. Meeting was adjourned at 1819.

The next regular meeting is scheduled for January 09, 2024, 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