

Pettis County Ambulance District Meeting Minutes-Open

March 26, 2019

1. The meeting was called to order by Greg Nehring-Chairman at 6:00 p.m.

Attendance:

Board Members: Mike Brown, John Fritz, Nick Gerke, Mike Layton, John Meehan, Greg Nehring.

PCAD Staff: Jamie Luebbering-CFO, Ryan Newsom-IT, Florian Hammer-Battalion Chief, Eric

Meyers-Captain, 5 additional PCAD Crew Members.

Visitors: Nicole Cooke & Emily Watson-Sedalia Democrat, Bill Griffith Sr.,

2. Approve the Agenda

John Meehan made, John Fritz seconded a motion to approve the agenda as presented. Motion carried (6-0).

3. Approve the March 12, 2019 Open Meeting Minutes

Mike Layton made, Mike Brown seconded a motion to approve the March 12, 2019 Open Board Meeting Minutes with multiple changes, motion carried (6-0).

John Meehan made, John Fritz seconded a motion to approve the Closed Board Meeting Minutes as presented, motion carries (6-0).

4. Visitors / Public Comments. No public comments.

5. CFO's Report: Presented by Jamie Luebbering-CFO. Checking Account Register as of March 21, 2019 with debits of \$109,462.13, and credits of \$191,367.06, leaving a balance of \$1,266,429.04. Supporting documents provided. John Meehan made, Mike Layton seconded a motion to pay the bills as presented. Motion carried (6-0).

6. EMS Chief's Report: EMS Chief Dirck was absent, report will be provided at next meeting.

7. Medical Director Report

Dr. Gustafson was absent, Justin Cross- PCAD Division Chief of Training gave a report on his behalf. Cross advised that Dr. Gustafson and himself would be presenting an ALS assist class for the Sedalia Fire Department. Cross also advised that the previously approved change to the PCAD Staff Online Training was presented to the Sedalia Fire Department who would be discussing its use by their staff. Should Sedalia Fire start using the service, PCAD and SFD would see a discount in pricing the following year.

8. Open Issues

- a.) **Mowing Bids Approval:** John Fritz made, John Meehan seconded a motion to award the mowing bids for TT Station to Edges and Hedges (\$65.00 per mowing) and the bid for the 16th Street property to Greg Wehrman (\$100.00 per mowing). Motion carried (6-0).
- b.) **Concrete Replacement Bids (210 W. 4th Street):** Three bids were submitted by Ramey Construction Co. Inc. (\$41,500.00), Septagon Construction (\$72,000.00) and Spalding Constructors LLC. (\$40,000.00). The PCAD CFO will evaluate the bids prior to approval

↳ Not Active, Roundtable ⇒ SEE Attachment