

**Pettis County Ambulance District  
Meeting Minutes-Open**

March 12, 2019

**1. The meeting was called to order by Mike Layton-Vice Chairman at 6:00 p.m.**

**Attendance:**

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

PCAD Staff: Eric Dirck-EMS Chief, Jamie Luebbering-CFO, Roy Pennington-Assistant Chief, Ryan Newsom-IT, Dr. David Gustafson, John Fluty-Battalion Chief, 10 additional PCAD Crew Members.

Visitors: Sandy Gustafson, Bill Griffith Sr., 2 Representatives from IBG.

**2. Approve the Agenda**

John Meehan made, John Fritz seconded a motion to approve the agenda as presented. Motion carried (5-0) Greg Nehring Absent.

*with changes to mowing*

**3. Approve the February 26, 2019 Board Meeting Minutes**

John Meehan made, John Fritz seconded a motion to approve the February 26, 2019 Board Meeting Minutes as presented, motion carried (5-0) Greg Nehring Absent.

*\*The board opted to open the Mowing Bids (Section 8e.) prior to its designated spot on the approved agenda. Information will be posted in section 8e.*

*\*New business item 9c was brought up at this time which will be posted in the new business section.*

**4. Visitors / Public Comments.** No public comments.

**5. CFO's Report:** Presented by Jamie Luebbering-CFO. Checking Account Register as of March 8, 2019 with debits of \$482,509.19, and credits of \$227,599.39, leaving a balance of \$1,307,930.15.

Supporting documents provided. John Meehan made, Mike Brown seconded a motion to pay the bills as presented. Motion carried (5-0) Greg Nehring Absent.

**6. EMS Chief's Report:** EMS Chief Dirck provided a report on district activities. See attached.

\*The board opted to vote on the bids provided by the Chief, in reference to the garage door opener upgrades at the HQ location at this point in the meeting. Nick Gerke made, John Fritz seconded a motion to accept the bid provided by Raynor Door. Motion carries (5-0) Greg Nehring Absent.

**7. Medical Director Report**

Dr. Gustafson provided an update to possible Fire Department and PCAD joint training initially brought up in the previous meeting. Dr. Gustafson advised that he is now going to be the Sedalia Fire Department's Medical Director. Trainings for the two agencies will be worked on for the future.

**8. Open Issues**