

NORTH JEFFERSON COUNTY AMBULANCE DISTRICT

Minutes of the January 25th, 2021 Open Minutes

1. **Call to Order**

Chief Guinn called the open meeting to order of the North Jefferson County Ambulance District Board of Directors to order at **6:15 pm VIA ZOOM**

2. **Roll Call**

Director's Present, Treasurer Weffelmeyer, Secretary Cowley Via Phone, Director Kays, Director Hennessey

Absent: Chairperson Hloben, Vice Chair Davis

Late Arrival:

In Attendance:

Staff: Chief Guinn, CFM Wilson, CMO Pratte, Counsel Sweeney

Guests: N/A

3. **Pledge of Allegiance**

The Pledge was skipped with this being a **ZOOM Meeting**.

4. **Approval of Agenda**

Vote to approve the agenda as presented motion by Treasurer Weffelmeyer and Seconded by Director Kays. Roll Call Vote:

Secretary Cowley – Yea Director Hennessey—Yea Director Kays --- Yea

Treasurer Weffelmeyer – Yea

5. **Approval of Minutes**

- a. Motion by Secretary Cowley and Seconded by Director Hennessey to approve the Open Minutes from **November 16th, 2020**. Roll Call Vote:

Secretary Cowley – Yea Director Hennessey—Yea Director Kays --- Yea

Treasurer Weffelmeyer – Yea

- b. Motion by Secretary Cowley and Seconded by Director Kays to approve the Open Minutes from **November 23rd, 2020**. Roll Call Vote:

Secretary Cowley – Yea Director Hennessey—Yea Director Kays --- Yea

Treasurer Weffelmeyer -- Yea

6. Treasurer Weffelmeyer – Yea **Public Forum**

No Public in attendance in person or via the zoom call to address the board

7. **Local 2665 Union Update**

Chief Guinn advised per steward Molkenbur everything is going good with nothing to report.

8. **Chief's Report**

- a. Communications: Chief reported we are currently working with Jefferson County Health Department to set up our location as a drive thru vaccination location.

9. **Old Business**

- b. Motion by Director Kays and Seconded by Secretary Cowley to approve the presented final amended 2019-2020 as read. Roll Call Vote:

Secretary Cowley – Yea Director Hennessey—Yea Director Kays --- Yea

Treasurer Weffelmeyer -- Yea

10. **New Business**

- a. Motion by Treasurer Weffelmeyer and Seconded by Director Hennessey to approve the Resolution Suspending the April 6th, 2021 Election. Roll Call Vote:

Secretary Cowley – Yea Director Hennessey—Yea Director Kays --- Yea

Treasurer Weffelmeyer -- Yea

- b. Motion by Director Kays and Seconded by Secretary Cowley to move \$20,000.00 from line item 10001 election to 7003 disposable medical supplies due to price increases with COVID. Roll Call Vote:

Secretary Cowley – Yea Director Hennessey—Yea Director Kays --- Yea

Treasurer Weffelmeyer -- Yea

11. **Business & Financial Reports**

- a. Balance Sheet of Accounts:
 - i. General Checking: \$1,025,472.79
 - ii. Investments: \$1,240,000.00
 - iii. Total Combined Accounts: **\$2,265,472.79**

b. Balance Sheet

c. Current Budget

d. Uncollectible Report **November 2020** in the amount of **\$19,181.09**

Motion to approve the Uncollectible Report for **November 2020** in the amount of **\$19,181.09** by Secretary Cowley and Seconded by Director Kays. Roll Call Vote:

Secretary Cowley – Yea Director Hennessey—Yea Director Kays --- Yea

Treasurer Weffelmeyer – Yea

e. Uncollectible Report **December 2020** in the amount of **\$19,443.19**

Motion to approve the Uncollectible Report for **December 2020** in the amount of **\$19,443.19** by Secretary Cowley and Seconded by Director Kays. Roll Call Vote:

Secretary Cowley – Yea Director Hennessey—Yea Director Kays --- Yea

Treasurer Weffelmeyer -- Yea

f. Approval of District bills for November **2020** including payrolls of **11/6/2020** and **11/20/2020** in the amount of **\$172,012.69**.

Motion to approve the District bills for **November 2020** including payrolls of **11/6/2020** and **11/20/2020** in the amount of **\$172,012.69** by Secretary Cowley and Seconded by Treasurer Weffelmeyer Roll Call Vote:

Secretary Cowley – Yea Director Hennessey—Yea Director Kays --- Yea

Treasurer Weffelmeyer – Yea

g. Approval of District bills for December **2020** including payrolls of **12/4/2020** and **12/18/2020** in the amount of **\$250,828.46**.

Motion to approve the District bills for **December 2020** including payrolls of **12/4/2020** and **12/18/2020** in the amount of **\$250,828.46** by Secretary Cowley and Seconded by Director Hennessey Roll Call Vote:

Secretary Cowley – Yea Director Hennessey—Yea Director Kays --- Yea

Treasurer Weffelmeyer -- Yea

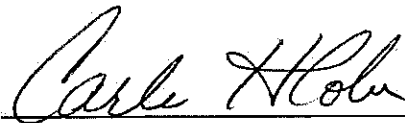
h. Motion to adjourn with nothing to report at **6:43 pm** by Secretary Cowley and Seconded by Director Kays. Roll Call Vote:

Secretary Cowley – Yea Director Hennessey—Yea Director Kays --- Yea

Treasurer Weffelmeyer -- Yea

(SEAL)

ATTEST



ATTEST

