

NORTH JEFFERSON COUNTY AMBULANCE DISTRICT

Minutes of October 18th, 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 **6:16 pm VIA ZOOM**

2. **Roll Call**

3.

Director's Present, Treasurer Weffelmeyer, Secretary Cowley, Director Kays, Chairperson Hloben, Vice Chair Davis

Absent: Director Hennessey

Late Arrival: N/A

In Attendance:

Staff: Chief Guinn, CFM Wilson, CMO Pratte, Counsel Sweeney, Claims Specialist Coleman

Guests: N/A

4. **Pledge of Allegiance**

N/A Via Zoom

5. **Approval of Agenda**

Vote to approve the agenda as presented by Treasurer Weffelmeyer and Seconded by Secretary Cowley. Roll Call Vote:

Chairperson Hloben—Yea Director Kays --- Yea Vice Chair Davis--Yea

Treasurer Weffelmeyer – Yea Secretary Cowley--Yea

6. **Approval of the Open Minutes**

- a. Motion by Secretary Cowley and Seconded by Treasurer Weffelmeyer to approve the Open Minutes from **September 19th, 2021**. Roll Call Vote:

Chairperson Hloben—Yea Director Kays --- Yea Vice Chair Davis--Yea

Treasurer Weffelmeyer – Yea Secretary Cowley--Yea

- b. Motion by Secretary Cowley and Seconded by Treasurer Weffelmeyer to approve the Executive Minutes from **September 19th, 2021**. Roll Call Vote:

Chairperson Hloben—Yea Director Kays --- Yea Vice Chair Davis--Yea

Treasurer Weffelmeyer – Yea Secretary Cowley--Yea

- c. Motion by Chairperson Hloben and Seconded by Director Kays to approve the Tax Rate Hearing Minutes from **September 19th, 2021**. Roll Call Vote:

Chairperson Hloben—Yea Director Kays --- Yea Vice Chair Davis--Yea

Treasurer Weffelmeyer – Yea Secretary Cowley--Yea

Public Forum

Nothing to report.

7. **Local 2665 Union Update**

Chief Guinn advised per Steward Boehm all is going well, they are looking forward to working together.

8. **Chief's Report**

- a. Communications: Chief reports they have begun working accepting applications for part time EMT's and they have hired a couple part time paramedics. The American Ambulance Association has brought the national shortage issue to congress.

9. **Old Business**

- a. Second reading of the 2021-2022 Budget as proposed with vote to approve with a motion by Secretary Cowley and Seconded by Director Kays Roll Call Vote:

Chairperson Hloben—Yea Director Kays --- Yea Vice Chair Davis--Yea

Treasurer Weffelmeyer – Yea Secretary Cowley--Yea

10. **New Business**

- a. Chief Guinn and Counsel Sweeney presented securing the future "Bond Issue" and ballot language for approval by resolution: Motion by Treasurer Weffelmeyer and Seconded by Director Kays Roll Call Vote:

Chairperson Hloben—Yea Director Kays --- Yea Vice Chair Davis--Yea

Treasurer Weffelmeyer – Yea Secretary Cowley--Yea

- b. Chief Guinn advised the November 2021 Board meeting dater has been moved to November 22nd, 2021, at 6:15pm

11. **Business & Financial Reports**

- a. Balance Sheet of Accounts:
 - i. General Checking: \$486,229.05
 - ii. Investments: \$744,000.00
 - iii. Total Combined Accounts: **\$1,230,229.05**
- b. Balance Sheet
- c. Current Budget
- d. Uncollectible Report **September 2021** in the amount of **\$47,592.21**

Motion to approve the Uncollectible Report for **September 2021** in the amount of **\$47,592.21** by Secretary Cowley and Seconded by Chairperson Hloben. Roll Call Vote:

Chairperson Hloben—Yea Director Kays --- Yea Vice Chair Davis--Yea

Treasurer Weffelmeyer – Yea Secretary Cowley--Yea

e. Approval of District bills for **September 2021** including payrolls of **9/10/2021 & 9/24/2021** in the amount of **\$119,055.27**

Motion by Secretary Cowley and Seconded by Director Kays. Roll Call Vote:

Chairperson Hloben—Yea Director Kays --- Yea Vice Chair Davis--Yea

Treasurer Weffelmeyer – Yea Secretary Cowley--Yea

f. Motion to adjourn at **6:45 pm** by Director Kays and Seconded by Secretary Cowley. Roll Call Vote:

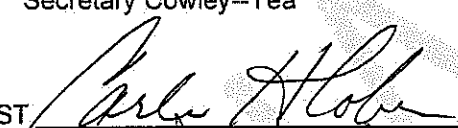
Chairperson Hloben—Yea Director Kays --- Yea Vice Chair Davis--Yea


Treasurer Weffelmeyer – Yea Secretary Cowley--Yea

(SEAL)

ATTEST

ATTEST





ORIGINAL