

NORTH JEFFERSON COUNTY AMBULANCE DISTRICT

Minutes of the October 19th, 2020 Open Minutes

1. Call to Order

Chairperson Hloben 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, Chairperson Hloben, Secretary Cowley, Vice Chair Davis Via Phone, Director Kays

Absent: Director Hennessey

Late Arrival:

In Attendance:

Staff: Chief Guinn, CFM Wilson, CMO Pratte, Counsel Sweeney, Captain Walter, Paramedic Medlock

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 Secretary Cowley and Seconded by Vice Chair Davis. Roll Call Vote:

Chairperson Hloben – Yea Vice Chair Davis – Yea Secretary Cowley – Yea

Treasurer Weffelmeyer – Yea Director Kays --- Yea

5. Approval of Minutes

- a. Motion by Secretary Cowley and Seconded by Vice Chair Davis to approve the Open Minutes from **September 21st, 2020**. Roll Call Vote:

Chairperson Hloben – Yea Vice Chair Davis – Yea Secretary Cowley – Yea

Treasurer Weffelmeyer – Yea Director Kays --- Yea

- b. Motion by Secretary Cowley and Seconded by Director Kays to approve the Tax Rate Hearing Minutes from September 21st, 2020 setting the General and Special Pension Tax Rates. Roll Call Vote:

Chairperson Hloben – Yea Vice Chair Davis – Yea Secretary Cowley – Yea

Treasurer Weffelmeyer – Yea Director Kays --- Yea

6. **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 Guinn advised our district has received the regional life saving award that was scheduled to be presented this Friday, unfortunately some unforeseen circumstances have caused this to be postponed.

9. **Old Business**

- a. Chief Guinn advised the property at 2820 Horrell Ln was rezoned and then the property was sold and closed on the end on September for \$410,000.00.
- b. NJCAD reading and approval of the updated resolution regarding Cares Act Funding as per a phone vote on 9/25/2020.
Motion to approve the updates Cares Act Resolution by Vice Chair Davis and Seconded by Secretary Cowley. Roll Call Vote:

Chairperson Hloben – Yea Vice Chair Davis – Yea Secretary Cowley – Yea

Treasurer Weffelmeyer – Yea Director Kays --- Yea

- c. Second and final approval of the presented 2020-2021 budget as presented.
Motion to approve the 2020-2021 budget as read and presented by Secretary Cowley and Seconded by Treasurer Weffelmeyer. Roll Call Vote:

Chairperson Hloben – Yea Vice Chair Davis – Yea Secretary Cowley – Yea

Treasurer Weffelmeyer – Yea Director Kays --- Yea

10. **New Business**

- a. The North Jefferson County Ambulance District has been approved for the Cares Act Grant through Jefferson County in the amount of \$110,817.49 to purchase the submitted invoices for Zoll Ventilators X 4 and Personal Protective Equipment X 26 sets which have been ordered.

11. **Business & Financial Reports**

- a. Balance Sheet of Accounts:
 - i. General Checking: \$905,744.70
 - ii. Investments: \$993,000.00
 - iii. Total Combined Accounts: **\$1,898,744.70**
- b. Balance Sheet
- c. Current Budget
- d. Uncollectible Report **September 2020** in the amount of **\$145,312.32**

Motion to approve the Uncollectible Report for **September 2020** in the amount of **\$145,312.32** by Secretary Cowley and Seconded by Vice Chair Davis. Roll Call Vote:

Chairperson Hloben – Yea Vice Chair Davis – Yea Secretary Cowley – Yea
Treasurer Weffelmeyer – Yea Director Kays – yea

- e. Approval of District bills for September **2020** including payrolls of **9/11/2020** and **9/28/2020** in the amount of **\$116,478.47**

Motion to approve the District bills for **September 2020** including payrolls of **9/11/2020** and **9/28/2020** in the amount of **\$116,478.47** by Secretary Cowley and Seconded by Vice Chair Davis Roll Call Vote:

Chairperson Hloben – Yea Vice Chair Davis – Yea Secretary Cowley – Yea
Treasurer Weffelmeyer – Yea Director Kays – yea

- f. Motion to adjourn with nothing to report at **6:39pm** by Vice Chair Davis and Seconded by Secretary Cowley. Roll Call Vote:

Chairperson Hloben – Yea Vice Chair Davis – Yea Secretary Cowley – Yea
Treasurer Weffelmeyer – Yea Director Kays – yea

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