

NORTH JEFFERSON COUNTY AMBULANCE DISTRICT

Minutes of November 22nd, 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**

3.

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

Absent: N/A

Late Arrival: N/A

In Attendance:

Staff: Chief Guinn, 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 Chairperson Hloben. Roll Call Vote:

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

Treasurer Weffelmeyer – Yea Secretary Cowley--Yea Director Hennessey--Yea

6. **Approval of the Open Minutes**

- a. Motion by Secretary Cowley and Seconded by Director Kays to approve the Open Minutes from **October 18th, 2021** with corrections made to Director Hennessey not being present t vote and Vice Chair Davis being present. Roll Call Vote:

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

Treasurer Weffelmeyer – Yea Secretary Cowley--Yea Director Hennessey--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 advised they have 5 part timers they are in process of hiring but do to the working on the Email server breach this is in a holding pattern. We are also moving to the December meeting to the 17th at the request of a member. All members agreed except Director kays who will not be able to be present.

9. **Old Business**

- a. Approval of a Resolution placing a Bond Issue on the April ballot with vote to approve with a motion by Chairperson Hloben and Seconded by Vice Chair Davis Roll Call Vote:

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

Treasurer Weffelmeyer – Yea Secretary Cowley--Yea Director Hennessey--Yea

10. **New Business**

- a. Chief Guinn presented the Conflict-of-Interest Resolution: Motion by Secretary Cowley and Seconded by Vice Chair Davis Roll Call Vote:

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

Treasurer Weffelmeyer – Yea Secretary Cowley--Yea Director Hennessey--Yea

- b. Chief Guinn presented the Resolution Establishing Election: 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 Director Hennessey—Yea

11. **Business & Financial Reports**

- a. Balance Sheet of Accounts:
- i. General Checking: \$520,200.21
 - ii. Investments: \$744,000.00
 - iii. Total Combined Accounts: **\$1,264,200.21**
- b. Balance Sheet
- c. Current Budget
- d. Uncollectible Report **October 2021** in the amount of **\$50,243.21**

Motion to approve the Uncollectible Report for **October 2021** in the amount of **\$50,243.21** 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 Director Hennessey--Yea

- e. Approval of District bills for **October 2021** including payrolls of **10/8/2021 & 10/22/2021** in the amount of **\$126,692.20**

Motion 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 Director Hennessey—Yea

f. Motion to adjourn at **6:41 pm** by Chairperson Hloben and Seconded by Director Kays.
Roll Call Vote:

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

Treasurer Weffelmeyer – Yea Secretary Cowley--Yea Director Hennessey--Yea

(SEAL)

ATTEST *Bret Weffelmeyer*

ATTEST *Rebecca Cowley RN.*

ORIGINAL