

NORTH JEFFERSON COUNTY AMBULANCE DISTRICT

Minutes of the November 23rd, 2020 Open Minutes

1. Call to Order

Chief Guinn called the special open meeting to order of the North Jefferson County Ambulance District Board of Directors to order at **6:00 pm VIA ZOOM**

2. Roll Call

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

Absent:

Late Arrival:

In Attendance:

Staff: Chief Guinn

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 and Seconded by Director Kays. Roll Call Vote:

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

Treasurer Weffelmeyer – Yea Director Kays --- Yea Director Hennessey--Yea

5. Approval of Minutes

a. N/A

6. Public Forum

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

7. Local 2665 Union Update

N/A

8. Chief's Report

a. Communications: Nothing to report

9. Old Business

a. N/A

10. New Business

- a. Chief Guinn read aloud the Resolution Establishing Election twice with time given for public comment and none was heard.

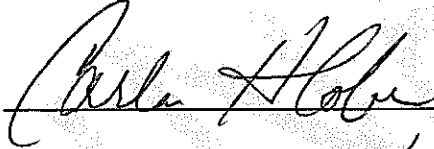
Motion by Vice Chair Davis Seconded by Secretary Cowley to approve the Resolution Establishing Election as presented. Roll Call Vote:

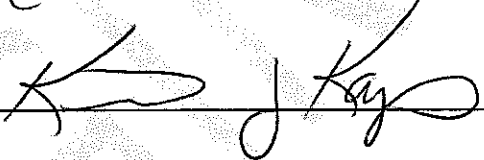
Chairperson Hloben – Yea Vice Chair Davis – Yea Secretary Cowley – Yea
Treasurer Weffelmeyer – Yea Director Kays – Yea Director Hennessey – Yea

- a. Motion to adjourn with nothing to report at **6:05 pm** by Secretary Cowley and Seconded by Chairperson Hloben. Roll Call Vote:

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

(SEAL)

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