

NORTH JEFFERSON COUNTY AMBULANCE DISTRICT

Minutes of December 17th, 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, Counsel Sweeney

Guests: N/A

4. **Pledge of Allegiance**

N/A Via Zoom

5. **Approval of Agenda**

Vote to approve the agenda as presented by Secretary Cowley and Seconded by Director Hennessey. 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 Vice Chair Davis and Seconded by Secretary Cowley to approve the Open Minutes from **November 22nd, 2021**. 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 reported all is going well.

9. **Old Business**

- a. N/A

10. **New Business**

- a. Chief Guinn advised the annual audit has been completed by Spinner & Kummer, all was found to be in excellent running order.

11. **Business & Financial Reports**

- a. Balance Sheet of Accounts:
 - i. General Checking: \$407,801.47
 - ii. Investments: \$744,000.00
 - iii. Total Combined Accounts: **\$1,151,801.47**
- b. Balance Sheet
- c. Current Budget
- d. Uncollectible Report **November 2021** in the amount of **\$3,668.22**

Motion to approve the Uncollectible Report for **November 2021** in the amount of **\$3,668.22** 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 Director Hennessey--Yea

- e. Approval of District bills for **November 2021** including payrolls of **11/5/2021 & 11/19/2021** in the amount of **\$247,372.71**

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 **6:25 pm** 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

(SEAL)

ATTEST _____

ATTEST _____