

NORTH JEFFERSON COUNTY AMBULANCE DISTRICT

Minutes of the March 15th, 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

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

Absent:

Late Arrival: Director Hennessey 6:20pm

In Attendance:

Staff: Chief Guinn, CFM Wilson, CMO Pratte, Counsel Sweeney

Guests: Steward Molkenbur

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 with removal of the pledge do to Zoom meeting motion by Vice Chair Davis and Seconded by Chairperson Hloben. Roll Call Vote:

Chairperson Hloben—Yea Director Kays --- Yea

Treasurer Weffelmeyer – Yea Vice Chair Davis -- Yea

5. Approval of Minutes

- a. Motion by Vice Chair Davis and Seconded by Treasurer Weffelmeyer to approve the Open Minutes from **February 22nd, 2021**. Roll Call Vote:

Chairperson Hloben—Yea Director Kays --- Yea

Treasurer Weffelmeyer – Yea Vice Chair Davis--Yea

6. Public Forum

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

7. Local 2665 Union Update

Steward Molkenbur advised everything is going good with nothing to report.

8. Chief's Report

- a. Communications: Chief reported we are currently working with (EPICC) Engaging Patients in Care Coordination & SSM to bring this asset to the Community. Chief Guinn gave a brief explanation of the program.

9. Old Business

- a. Debit Reduction Options were presented to the Board of Directors by the Chief as discussed in prior meetings. These programs were investigated and built by Chief Guinn,

Chief Financial Manager Wilson, and Michael Polium from Commerce Bank. The recommendation on is to go with the option to pay off the new building lease at 3131 Rock Creek Rd and to accelerate our payments on the 1130 Gravois location with an anticipated payoff of 26.7 months with an overall savings of approximately \$288,906.02 combined. Chief Guinn did advise these numbers would be slightly different do to the time frame and with every day the numbers decrease.

Motion by Treasurer Weffelmeyer and Seconded by Vice Chair Davis to approve the option as described above paying off the new lease and accelerating the old lease with an anticipated payoff of 26.7 months.

Roll Call Vote:

Chairperson Hloben—Yea Director Kays --- Yea Director Hennessey-- Yea
Treasurer Weffelmeyer – Yea Vice Chair Davis—Yea

10. New Business

a. Resolution Conflict of Interest

Chief Guinn presented and read aloud two (2) times with open question periods for public comment. No comments were heard.

Motion to approve Resolution Conflict of Interest by Vice Chair Davis and Seconded by Director Kays.

Roll Call Vote:

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

- b. Chief Guinn presented the Standard Insurance Renewal for Dental, Vision, Life, Short Term, Long Term and that this came it with no change in rates, Chief advised it has been renewed.

11. Business & Financial Reports

a. Balance Sheet of Accounts:

i. General Checking:	\$1,396,349.46
ii. Investments:	\$1,240,000.00
iii. Total Combined Accounts:	\$2,636,349.46

b. Balance Sheet

c. Current Budget

d. Uncollectible Report **February 2021** in the amount of **\$46,221.65**

Motion to approve the Uncollectible Report for **February 2021** in the amount of **\$46,221.65** by Secretary Cowley and Seconded by Director Kays. Roll Call Vote:

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

e. Approval of District bills for **February 2021** including payrolls of **2/12/2021 & 2/26/2021** in the amount of **\$151,457.07**.

Motion to approve the District bills for **February 2021** including payrolls of **2/12/2021 & 2/26/2021** in the amount of **\$151,457.07** by Treasurer Weffelmeyer and Seconded by Secretary Cowley **Roll Call Vote:**

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

f. Returned to open session from executive at 6:56pm with a report out that the Board of Directors voted to approve a new employment agreement and renew all administration employment agreements at their status through October 31st, 2022. This is to streamline future negotiation and renewal dates.

g. Motion to adjourn with nothing to report at **6:58 pm** by Vice Chair Davis and Seconded by Secretary Cowley. Roll Call Vote:

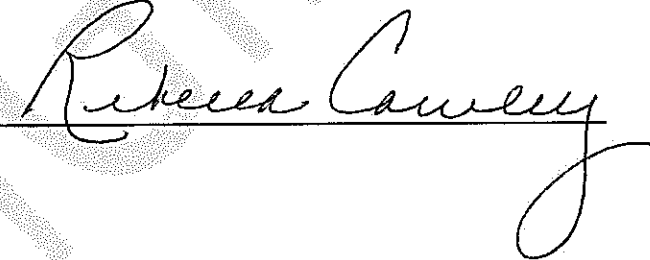
Secretary Cowley – Yea Chairperson Hloben--Yea Director Kays --- Yea
Treasurer Weffelmeyer – Yea Vice Chair Davis—Yea Director Hennessey—Yea

(SEAL)

ATTEST



ATTEST



ORIGINAL