

NORTH JEFFERSON COUNTY AMBULANCE DISTRICT

Minutes of the April 19th, 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, Director Hennessey, Vice Chair Davis Via Phone

Absent:

Late Arrival:

In Attendance:

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

Guests:

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 Secretary Cowley 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

5. Approval of Minutes

- a. Motion by Treasurer Weffelmeyer and Seconded by Secretary Cowley to approve the Open Minutes from **March 15th, 2021**. Roll Call Vote:

Chairperson Hloben—Yea Director Kays --- Yea Director Hennessey--Yea

Treasurer Weffelmeyer – Yea Vice Chair Davis -- Yea Secretary Cowley—Yea

- b. Motion by Secretary Cowley and Vice Chair Davis to approve the Executive Minutes from **March 15th, 2021**. Roll Call Vote:

Chairperson Hloben—Yea Director Kays --- Yea Director Hennessey--Yea

Treasurer Weffelmeyer – Yea Vice Chair Davis -- Yea Secretary Cowley—Yea

Public Forum

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

6. **Local 2665 Union Update**

Chief Guinn advised nothing to report at this time.

7. **Chief's Report**

- a. Communications: Chief reported we have executed the MOU with EPICC to assist our Community.

8. **Old Business**

- a. Chief Guinn advised the lease on the new location was paid off as per the vote in the February meeting.

9. **New Business**

- a. Counsel Sweeney performed the swearing in of Kurt Weffelmeyer and Kathy Hennessey for new (3) year terms.
- b. Election of Board Officers
Motion to approve all Officers remain in their current assigned seats by Treasurer Weffelmeyer and Seconded by Secretary Cowley.

Roll Call Vote:

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

10. **Business & Financial Reports**

- a. Balance Sheet of Accounts:
 - i. General Checking: \$431,798.88
 - ii. Investments: \$1,240,000.00
 - iii. Total Combined Accounts: **\$1,671,798.88**
- b. Balance Sheet
- c. Current Budget
- d. Uncollectible Report **March 2021** in the amount of **\$43,327.13**

Motion to approve the Uncollectible Report for **March 2021** in the amount of **\$43,327.13** 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 **March 2021** including payrolls of **3/12/2021 & 3/26/2021** in the amount of **\$1,642,947.03**.

Motion to approve the District bills for **March 2021** including payrolls of **3/12/2021 & 3/26/2021** in the amount of **\$1,642,947.03** by Director Hennessey 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. Motion to adjourn with nothing to report at **6:38 pm** by Secretary Cowley and Seconded by Vice Chair Davis. 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