

# NORTH JEFFERSON COUNTY AMBULANCE DISTRICT

## Minutes of the May 17<sup>th</sup>, 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, Secretary Cowley, Director Kays, Chairperson Hloben, Director Hennessey, Vice Chair Davis

Absent: N/A

Late Arrival: N/A

**In Attendance:**

Staff: Chief Guinn, CFM Wilson, CMO Pratte, Capt. Walter, Jen Medlock, Erin Whiteley, Kyle Milligan, Stacy Exler, Kristen Bogert

Guests:

3. **Pledge of Allegiance**

The Pledge was led by Chairperson Hloben.

4. **Approval of Agenda**

Vote to approve the agenda as presented by Secretary Cowley and Seconded by Vice Chair Davis. 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 Secretary Cowley and Seconded by Vice Chair Davis to approve the Open Minutes from **April 19<sup>th</sup>, 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**

Nothing to report.

6. **Local 2665 Union Update**

Chief Guinn advised we have a new shop steward, Jon Boehm. Chief advised he is looking forward to working with Jon the same as he did with working with prior steward Molkenbur.

7. **Chief's Report**

- a. Communications: Chief reported the five ambulance districts are still working with Jefferson College on a plan to save the EMT/Paramedic program. Chief advised it appears the college is hiring a program director and assistant; the districts will be

assisting with instructors and preceptors. We are further working on marketing to include the program in High Schools to promote the emergency services career.

8. **Old Business**

a. N/A

9. **New Business**

a. N/A

10. **Business & Financial Reports**

- a. Balance Sheet of Accounts:
- i. General Checking: \$482,709.91
  - ii. Investments: \$744,000.00
  - iii. Total Combined Accounts: **\$1,226,709.91**
- b. Balance Sheet
- c. Current Budget
- d. Uncollectible Report **April 2021** in the amount of **\$17,586.39**

Motion to approve the Uncollectible Report for **April 2021** in the amount of **\$17,586.39** 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

- e. Approval of District bills for **April 2021** including payrolls of **4/9/2021 & 4/26/2021** in the amount of **\$101,996.21**.

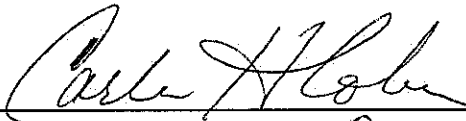
Motion to approve the District bills for **April 2021** including payrolls of **4/9/2021 & 4/26/2021** in the amount of **\$101,996.21** by Secretary Cowley and Seconded by Treasurer Weffelmeyer  
**Roll Call Vote:**

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 **6:39 pm** by Vice Chair Davis and Seconded by Chairperson Hloben. Roll Call Vote:

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

(SEAL)

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