

# NORTH JEFFERSON COUNTY AMBULANCE DISTRICT

## Minutes of the July 19<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 **6:17 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, Counsel Sweeney

Guests:

3. **Pledge of Allegiance**

N/A Via Zoom

4. **Approval of Agenda**

Vote to approve the agenda as presented by Vice Chair Davis 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

5. **Approval of Minutes**

a. Motion by Vice Chair Davis and Seconded by Secretary Cowley to approve the Open Minutes from **June 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**

Shop steward Boehm was away at a conference for the district, Chief Guinn advised everything is going well.

7. **Chief's Report**

a. Communications: Chief reported we have received several calls from community members wanting to thank our personnel for outstanding compassion when caring for them or their loved ones.

8. **Old Business**

a. N/A

9. **New Business**

- a. New Unit approval for up to \$300,000.00 including a power stretcher and power loader, Motion by Director Kays 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

10. **Business & Financial Reports**

- a. Balance Sheet of Accounts:
  - i. General Checking: \$496,273.85
  - ii. Investments: \$744,000.00
  - iii. Total Combined Accounts: **\$1,240,273.85**
- b. Balance Sheet
- c. Current Budget
- d. Uncollectible Report **June 2021** in the amount of **\$20,515.77**

Motion to approve the Uncollectible Report for **June 2021** in the amount of **\$20,515.77** by Secretary Cowley and Seconded by Director Hennessey. 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 **June 2021** including payrolls of **6/4/2021 & 6/18/2021** in the amount of **\$117,950.01**.

Motion to approve the district bills for **June 2021** including payrolls of **6/4/2021 & 6/18/2021** in the amount of **\$117,950.01** 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

- f. Motion to close open and open executive at 6:35 pm by Treasurer Weffelmeyer and Seconded by Director Hennessey. Roll Call Vote:

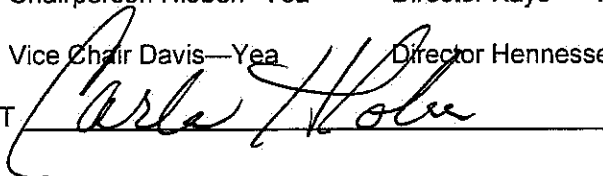
Secretary Cowley – Yea            Chairperson Hloben—Yea            Director Kays --- Yea  
Treasurer Weffelmeyer – Yea    Vice Chair Davis—Yea            Director Hennessey—Yea

- g. Motion to return to open and adjourn with nothing to report at **6:57 pm** by Chairperson Hloben and Seconded by Director Hennessey. 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

