

# NORTH JEFFERSON COUNTY AMBULANCE DISTRICT

## Minutes of the August 16<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,

Absent: Vice Chair Davis

Late Arrival: N/A

**In Attendance:**

Staff: Chief Guinn, CFM Wilson, CMO Pratte, Counsel Sweeney, Steward Boehm, Claims Specialist Coleman, Paramedics McCarver, Calvin, Whitley.

Guests: N/A

3. **Pledge of Allegiance**

N/A Via Zoom

4. **Approval of Agenda**

Vote to approve the agenda as presented by Director Kays and Seconded by Secretary Cowley.  
Roll Call Vote:

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

Treasurer Weffelmeyer – Yea      Secretary Cowley--Yea

5. **Approval of Minutes**

- a. Motion by Secretary Cowley and Seconded by Director Hennessey to approve the Open Minutes from **August 16<sup>th</sup>, 2021**. Roll Call Vote:

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

Treasurer Weffelmeyer – Yea      Secretary Cowley--Yea

- b. Motion by Treasurer Weffelmeyer and Seconded by Secretary Cowley to approve the Executive Minutes from **August 16<sup>th</sup>, 2021**. Roll Call Vote:

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

Treasurer Weffelmeyer – Yea      Secretary Cowley--

**Public Forum**

Nothing to report.

6. **Local 2665 Union Update**

Shop steward Boehm was present and stated all is going well and they are looking forward to negotiating the next contract.

7. **Chief's Report**

- a. Communications: Chief reports the are working closely with Medical Control to ensure we are operating under the safest protocols for our personnel.

8. **Old Business**

a. N/A

9. **New Business**

- a. Chief Guinn advised the Board has received the preliminary copy of the 2021-2022 budget for review prior to our September meeting and the initial reading.
- b. Chief Guinn advised the filing dates for the April election have been changed to opening and closing in December, he will advise once the dates are received in writing.

10. **Business & Financial Reports**

- a. Balance Sheet of Accounts:
  - i. General Checking: \$457,522.11
  - ii. Investments: \$744,000.00
  - iii. Total Combined Accounts: **\$1,201,522.11**
- b. Balance Sheet
- c. Current Budget
- d. Uncollectible Report **July 2021** in the amount of **\$23,773.10**

Motion to approve the Uncollectible Report for **July 2021** in the amount of **\$23,773.10** by Secretary Cowley and Seconded by Director Kays. Roll Call Vote:

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

- e. Approval of District bills for **July 2021** including payrolls of **7/2/2021, 7/16/2021 & 7/30/2021** in the amount of **\$241,804.31**.

- f. Motion to approve the district bills for **July 2021** including payrolls of **7/2/2021, 7/16/2021 & 7/30/2021** in the amount of **\$241,804.31** by Secretary Cowley and Seconded by Director Hennessey. Roll Call Vote:

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

- g. Motion to close open and open executive at 6:37 pm by Chairperson Hloben and Seconded by Secretary Cowley. Roll Call Vote:

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

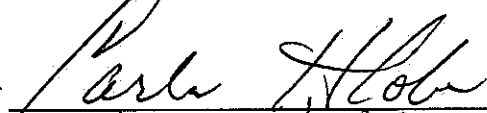
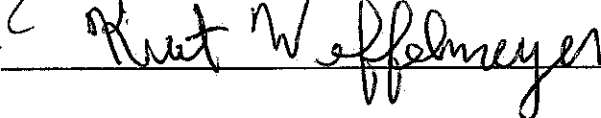
- h. Motion to return to open and adjourn with nothing to report at **7:08 pm** by Secretary Cowley and Seconded by Director Kays. Roll Call Vote:

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

(SEAL)

ATTEST

ATTEST

  
 \_\_\_\_\_  
  
 \_\_\_\_\_