

NORTH JEFFERSON COUNTY AMBULANCE DISTRICT

Minutes of the January 22nd, 2018

1. **Call to Order**

Chief Guinn called the regular monthly meeting of the North Jefferson County Ambulance District Board of Directors to order at 6:16 pm

2. **Roll Call**

Director's Present: Vice Chair Davis, Director Kays, Director Weffelmeyer, and, Treasurer Hennessey

Absent: Chair Person Hloben, Secretary Rebecca Cowley

Late Arrival: N/A

In Attendance:

Staff: Chief Guinn, CFM Wilson, CMO Pratte, Captain Buss, John Boehm

Guests: Counsel Sweeney

3. **Pledge of Allegiance**

Chief Guinn led the Pledge of Allegiance

4. **Approval of Agenda**

Chief Guinn presented the agenda.

a. Approval of Agenda

Motion made by Treasurer Hennessey and Seconded by Vice Chair Davis to approve the agenda as presented.

Motion passed as written. Roll call vote;

Director Weffelmeyer—Yea

Treasurer Hennessey--Yea

Director Kays --Yea

Vice Chair Davis—Yea

Approval of Minutes

a. Open Minutes December 18th, 2017

Motion made by Vice Chair Davis and Seconded by Director Weffelmeyer to approve the Open Minutes December 18th, 2017

Motion passed as written. Roll call vote;

Director Weffelmeyer—Yea

Treasurer Hennessey--Yea

Director Kays --Yea

Vice Chair Davis—Yea

5. **Public Forum – Public to address the Board of Directors**

N/A

6. **Local 2665 – Union Update**

Chief Guinn stated everything is going well.

7. **Chief's Report**

a. Communications:

b. Public Relations

8. **Old Business**

a. EMS Connection Magazine

b. Board Member Training is June 20th, 2018 Lodge of Four Seasons

9. **New Business**

a. Resolution Suspending Election

Motion made by Treasurer Hennessey and seconded by Director Kays to pass the resolution suspending election.

Motion passed as written. Roll call vote;

Director Weffelmeyer—Yea

Treasurer Hennessey--Yea

Director Kays --Yea Vice Chair Davis—Yea

- b. Agreement with High Ridge Fire Snow Removal
Motion made by Treasurer Hennessey and seconded by Director Kays to pass the snow removal agreement with High Ridge Fire.

Motion passed as written. Roll call vote;

Director Weffelmeyer—Yea Treasurer Hennessey--Yea
 Director Kays --Yea Vice Chair Davis—Yea

- c. Installation of New Pre-Emption Device at Hwy 30 and Old Gravois \$11,455.00
Motion made by Vice Chair Davis and seconded by Director Kays to go ahead with the Installation of New Pre-Emption Device at Hwy 30 and Old Gravois \$11,455.00

Motion passed as written. Roll call vote;

Director Weffelmeyer—Yea Treasurer Hennessey--Yea
 Director Kays --Yea Vice Chair Davis—Yea

Business & Financial Report

- a. Account Listings
 - (i) Checking **\$1,776,873.09**
 - (ii) Investments: **\$2,480,000.00**
- b. Balance Sheet
- c. Investment Schedule
- d. Current Budget
- e. Accounts Receivable Reports
- f. Uncollectible Reports – N/A Chief advised they are working to correct an error and will have a larger write off for next month once corrected.

Approval of District Bills **December 2017\$327,160.70 including 12/08/2017 and 12/22/2017 payrolls.**

Motion made by Treasurer Hennessey and Seconded by Vice Chair Davis to approve of District Bills **December 2017\$327,160.70 including 12/08/2017 and 12/22/2017 payrolls**

Motion passed as written. Roll call vote:

Director Weffelmeyer—Yea Treasurer Hennessey—Yea
 Director Kays --Yea Vice Chair Davis—Yea

Motion to close open and open closed at 6:29 pm by Vice Chair Davis and Seconded by Director Weffelmeyer.

Motion passed as written. Roll call vote:

Director Weffelmeyer—Yea Treasurer Hennessey--Yea
 Director Kays --Yea Vice Chair Davis—Yea

Motion to return to open and adjourn with nothing to report at 7:13 pm by Vice Chair Davis and Seconded by Director Kays.

Motion passed as written. Roll call vote:

Director Weffelmeyer—Yea Treasurer Hennessey--Yea
 Director Kays --Yea Vice Chair Davis—Yea

(SEAL)

ATTEST Carla Hobbe

ATTEST Diana F. Davis