

NORTH JEFFERSON COUNTY AMBULANCE DISTRICT

Minutes of the February 24th, 2020 Board Meeting

1. **Call to Order**

Chairperson Hloben called the regular monthly meeting of the North Jefferson County Ambulance District Board of Directors to order at 6:15 pm

2. **Roll Call**

Director's Present: Director Hennessey, Treasurer Weffelmeyer, Secretary Cowley, Chairperson Hloben, Director Kays

Absent: Vice Chair Davis

Late Arrival:

In Attendance:

Staff: Chief Guinn, CFM Wilson, Captain Buss, Paramedics Bryan, Burgess

Guests: N/A

3. **Pledge of Allegiance**

Pledge of Allegiance

4. **Approval of Agenda**

Chairperson Hloben presented the agenda.

a. **Approval of Agenda**

Motion made by Secretary Cowley and Seconded by Director Hennessey to approve the agenda as presented.

Motion passed as written. Roll call vote;

Secretary Cowley—Yea Treasurer Weffelmeyer--Yea Chairperson Hloben--Yea

Director Kays —Yea Director Hennessey--Yea

Approval of Minutes

a. **Open Minutes January 27th, 2020**

Motion made by Treasurer Weffelmeyer and Seconded by Secretary Cowley to approve the Open Minutes January 27th, 2020

Motion passed as written. Roll call vote;

Secretary Cowley—Yea Treasurer Weffelmeyer--Yea Chairperson Hloben--Yea

Director Kays —Yea Director Hennessey--Yea

Public Forum – Public to address the Board of Directors

N/A

5. **Local 2665 – Union Update**

- a. Chief Guinn advised he had spoken to the shop steward and steward Molkenbur stated everything is going great. They have updated some language in the MOU to reflect longevity pay to be paid out on the employee anniversary date to correspond with all other benefits. The language on the payment of Union dues has been updated to ensure dues are paid directly to the Local via EFT and lastly the wage area has been updated to reflect the Federal Cost of living to be paid to top out beginning November 2020.

6. **Chief's Report**

- a. Communications: Chief Guinn advised he had no communication from the public regarding excellent care allowing a loved one to return home after a life-threatening event.

7. **Old Business**

- a. Chief Guinn advised on Board Member Training date of going down on June 17th, training on the 18th, Treasurer Weffelmeyer requested the 19th as well for Board Member workshop.

8. **New Business**

- a. N/A

Business & Financial Report

- a. Balance Sheet of Accounts-
 - (i) Checking \$897,201.50
 - (ii) Investments: \$743,000.00
 - (iii) **Total \$1,640,201.50**

- b. Balance Sheet
- c. Investment Schedule
- d. Current Budget
- e. Accounts Receivable Reports
- f. Uncollectible Reports – **January 2020 \$23,531.57**

Uncollectible Report for January 2020 in the amount of **\$23,531.57** Motion by Secretary Cowley and Seconded by Director Kays to approve the uncollectible report as presented. Motion passed as written. Roll call vote:

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

Approval of District Bills for January 2020: **\$305,426.34** including payrolls of **1/3/2020, 1/17/2020** and **1/30/2020**. Motion by Secretary Cowley and Seconded by Director Hennessey to approve the bills as presented.

Motion passed as written. Roll call vote:

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

Motion by Secretary Cowley and Seconded by Director Kays at 6:29 pm to close open and adjourn with nothing to report.

Motion passed as written. Roll call vote:

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

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