

NORTH JEFFERSON COUNTY AMBULANCE DISTRICT

Minutes of the March 19th, 2018

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: Chairperson Hloben, Vice Chair Davis, Director Kays, Director Weffelmeyer, and Secretary Cowley, Treasurer Hennessey

Absent:

Late Arrival: Vice Chair Davis 6:24

In Attendance:

Staff: Chief Guinn, CMO Pratte, Captain Ohara, Paramedic Jones, Paramedic Herr, Paramedic Belgeri, Paramedic Boehm, Paramedic Molkenbur

Guests: N/A

3. Pledge of Allegiance

Chairperson Hloben led the 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 Kays to approve the agenda as presented.

Motion passed as written. Roll call vote;

Director Weffelmeyer—Yea

Chairperson Hloben—Yea

Secretary Cowley---Yea

Director Kays --Yea

Treasurer Hennessey—Yea

Approval of Minutes

a. Open Minutes February 26th, 2018

Motion made by Secretary Cowley and Seconded by Director Kays to approve the Open Minutes February 26th, 2018

Motion passed as written. Roll call vote;

Director Weffelmeyer—Yea

Chairperson Hloben—Yea

Secretary Cowley---Yea

Director Kays --Yea

Treasurer Hennessey—Yea

b. Executive Minutes February 26th, 2018

Motion made by Secretary Cowley and Seconded by Director Weffelmeyer to approve the Executive Minutes February 26th, 2018

Motion passed as written. Roll call vote;

Director Weffelmeyer—Yea

Chairperson Hloben—Yea

Secretary Cowley---Yea

Director Kays --Yea

Treasurer Hennessey—Yea

Public Forum – Public to address the Board of Directors

N/A

5. Local 2665 – Union Update

Chief Guinn stated everything is going well as per the shop steward

6. Chief's Report

a. Communications:

b. Active Shooter Pre-Planning

c. EMS Tactical Medicine

d. Gathering of Eagles Update "Paramedic Boehm and Molkenbur discussed 5 topics"

7. **Old Business**

- a. Board Team Building Night Out date TBA
- b. Professional Development Classes in house by HR
- c. Administration Team Building April 13th. 2018

8. **New Business**

- a. Pinnacle National EMS Leadership Conference July 2018 Phoenix 6800,6810, and 6807 attending

Business & Financial Report

- a. Account Listings
 - (i) Checking **\$1,609,277.13**
 - (ii) Investments: **\$2,728,000.00**
- b. Balance Sheet
- c. Investment Schedule
- d. Current Budget
- e. Accounts Receivable Reports
- f. Uncollectible Reports – **February 2018 \$36,863.63**

Motion by Secretary Cowley and Seconded by Vice Chair Davis to approve the Uncollectible Report for February 2018 in the amount \$36,863.63

Motion passed as written. Roll call vote:

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

Approval of District Bills **February 2018 \$200,134.68 including 2/2/2018 and 2/16/2018 payrolls.**

Motion made by Director Kays and Seconded by Secretary Cowley to approval of District Bills **February 2018 \$200,134.68 including 2/2/2018 and 2/16/2018 payrolls**

Motion passed as written. Roll call vote:

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

Motion to adjourn at 6:55 pm by Vice Chair Davis and Seconded by Secretary Cowley

Motion passed as written. Roll call vote:

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

(SEAL)

ATTEST



ATTEST

