

# NORTH JEFFERSON COUNTY AMBULANCE DISTRICT

## Minutes of the April 16<sup>th</sup>, 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, Vice Chair Davis

Absent: N/A

Late Arrival: N/A

**In Attendance:**

Staff: Chief Guinn, CMO Pratte, Captain Buss, Paramedic Gunning, Paramedic Bryan, Paramedic Boehm, Student

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 Vice Chair Davis 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

Vice Chair Davis--Yea

**Approval of Minutes**

a. Open Minutes March 19<sup>th</sup>, 2018

Motion made by Secretary Cowley and Seconded by Vice Chair Davis to approve the

Open Minutes March 19<sup>th</sup>, 2018

Motion passed as written. Roll call vote;

Director Weffelmeyer—Yea

Chairperson Hloben—Yea

Secretary Cowley---Yea

Director Kays --Yea

Treasurer Hennessey—Yea

Vice Chair Davis--Yea

b. Executive Minutes N/A

**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 and asked the shop members in attendance how things are going which all present stated everything is going well.

6. **Chief's Report**

a. Communications:

b. Training report

c. Public relations Report

7. Old Business

- a. Board Member Training June 20<sup>th</sup> Lodge of Four Seasons
- b. New Unit Build Update

8. New Business

- a. New Web site design committee is meeting and starting that process

Business & Financial Report

- a. Account Listings
  - (i) Checking **\$1,589,863.57**
  - (ii) Investments: **\$2,728,000.00**
- b. Balance Sheet
- c. Investment Schedule
- d. Current Budget
- e. Accounts Receivable Reports
- f. Uncollectible Reports – **March 2018 \$39,604.76**

Motion by Director Weffelmeyer and Seconded by Director Kays to approve the Uncollectible Report for March 2018 in the amount \$39,604.76

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 **March 2018 \$238,444.99 including 3/2/2018, 3/16/2018 and 3/30/2018 payrolls.**

Motion made by Secretary Cowley and Seconded by Vice Chair Davis to approval of District Bills **March 2018 \$238,444.99 including 3/2/2018, 3/16/2018 and 3/30/2018 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 close open and open executive at 6:30 pm by Vice Chair Davis and Seconded by Treasurer Hennessey

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 closed executive and adjourn with nothing to report at 7:00 pm by Vice Chair Davis and Seconded by Treasurer Hennessey

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

  
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