

NORTH JEFFERSON COUNTY AMBULANCE DISTRICT

Minutes of the April 20th, 2020 Board Meeting

1. **Call to Order**

Chief Guinn called the regular monthly meeting of the North Jefferson County Ambulance District Board of Directors to order at 6:15 pm Via Zoom and in person in reference COVID-19

2. **Roll Call**

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

Absent:

Late Arrival: Vice Chair Davis 6:23pm Director Hennessey 6:24pm

In Attendance:

Staff: Chief Guinn, CFM Wilson, Captain Ohara, Paramedic Molkenbur, Paramedic Hutchings

Guests: N/A

3. **Pledge of Allegiance**

Pledge of Allegiance was skipped as was mixed in person and Zoom

4. **Approval of Agenda**

Chief Guinn presented the agenda.

a. **Approval of Agenda**

Motion made by Chairperson Hloben and Seconded by Secretary Cowley to approve the agenda with date correction.

Motion passed as written. Roll call vote;

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

Director Kays —Yea

Approval of Minutes

a. **Open Minutes February 24th, 2020**

Motion made by Secretary Cowley and Seconded by Director Kays to approve the Open Minutes February 24th, 2020

Motion passed as written. Roll call vote;

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

Director Kays —Yea

b. **Executive Minutes April 3rd, 2020**

Motion made by Secretary Cowley and Seconded by Treasurer Weffelmeyer to approve the Open Minutes April 3rd, 2020

Motion passed as written. Roll call vote;

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

Director Kays —Yea

Public Forum – Public to address the Board of Directors

N/A

5. **Local 2665 – Union Update**

a. Steward Molkenbur advised all is going good

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, "On hold COVID-19" and will advise

8. **New Business**

- a. N/A

Business & Financial Report

a. Balance Sheet of Accounts-

- | | |
|--------------------|-----------------------|
| (i) Checking | \$1,272,106.10 |
| (ii) Investments: | \$496,000.00 |
| (iii) Total | \$1,768,106.10 |

b. Balance Sheet

c. Investment Schedule

d. Current Budget

e. Accounts Receivable Reports

f. Uncollectible Reports – **February 2020 \$18,792.39** and Collectible report for **March \$18,822.13**

Uncollectible Report for February 2020 in the amount of **\$18,792.39** Motion by Secretary Cowley and Seconded by Vice Chair Davis 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	Vice Chair DAVIS--Yea

Uncollectible Report for March 2020 in the amount of **\$18,822.13** Motion by Secretary Cowley and Seconded by Vice Chair Davis 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	Vice Chair DAVIS--Yea

Approval of District Bills for February 2020 **\$135,947.32** including payrolls of **2/14/2020** and **2/28/2020**. Motion by Secretary Cowley and Seconded by Vice Chair Davis 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	Vice Chair DAVIS—Yea

Approval of District Bills for March 2020 **\$177,044.89** including payrolls of **3/13/2020** and **3/27/2020**. Motion by Secretary Cowley and Seconded by Vice Chair Davis 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	Vice Chair Davis--Yea

Motion by Secretary Cowley and Seconded by Vice Chair Davis at 6:28 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	Vice Chair Davis--Yea

(SEAL)

ATTEST



ATTEST



ORIGINAL