

# NORTH JEFFERSON COUNTY AMBULANCE DISTRICT

## Minutes of the May 18<sup>th</sup>, 2020 Open Minutes

1. **Call to Order**

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

2. **Roll Call**

Director's Present: Director Kays, Director Weffelmeyer, Chairperson Hloben, Secretary Cowley via phone, Vice Chair Davis

Absent: Director Hennessey

Late Arrival:

**In Attendance:**

Staff: Chief Guinn, Counsel Sweeney, CMO Pratte, Paramedic Bryan, Paramedic Milligan

Guests: N/A

3. **Pledge of Allegiance**

Chairperson Hloben lead the pledge of allegiance

4. **Approval of Agenda**

Vote to approve the agenda as presented motion by Secretary Cowley and Seconded by Vice Chair davis Roll Call Vote:

Chairperson Hloben – Yea      Vice Chair Davis – Yea      Secretary Cowley – Yea

Treasurer Weffelmeyer – Yea      Director Kays – yea

5. **Approval of open Minutes April 20<sup>th</sup>, 2020**

Motion by Director Kays and Seconded by Secretary Cowley to approve the open minutes from April 20<sup>th</sup>, 2020. Roll Call Vote:

Chairperson Hloben – Yea      Vice Chair Davis – Yea      Secretary Cowley – Yea

Treasurer Weffelmeyer – Yea      Director Kays – yea

6. **Public Forum**

No public present to address

7. **Local Update**

Chief advised he just spoke with Steward Molkenbur and all is good with nothing to report

8. **Chiefs Report**

Chief advised we have received letters commending the compassion and professionalism portrayed by Paramedic Medlock and Paramedic Bogert when caring for one of our residents.

9. **Old Business**

Chief advised the board member training has been canceled and rescheduled for September 30<sup>th</sup> and October 1<sup>st</sup> 2020

10. **New Business**

Nothing to report

11. **Business & Financial reports**

- a. Balance Sheet of Accounts
  - i. Checking \$1,237,369.68
  - ii. Investments \$496,000.00
  - iii. Total Combined Accounts \$1,733,369.68
- b. Balance Sheet
- c. Current Budget
- d. Investments
- e. Uncollectible Report April 2020 in the amount of \$18,822.13

Motion by Vice Chair Davis and Seconded by Secretary Cowley to approve the uncollectible report for April 2020 in the amount of \$18,822.13/ Roll Call Vote:

Chairperson Hloben – Yea      Vice Chair Davis – Yea      Secretary Cowley – Yea

Treasurer Weffelmeyer – Yea      Director Kays – yea

Approval of district bills for April 2020 including payrolls of 4/3/2020 and 4/17/2020 in the amount of \$162,553.01. Motion made by Vice Chair Davis and Seconded by Director Kays to approve the bills as presented. Roll Call Vote:

Chairperson Hloben – Yea      Vice Chair Davis – Yea      Secretary Cowley – Yea

Treasurer Weffelmeyer – Yea      Director Kays – yea

**Motion to close open and open closed session at 6:26**

Motion by Vice Chair Davis and Seconded by Secretary Cowley to close open and open executive session at 6:26pm. Roll Call Vote:

Chairperson Hloben – Yea      Vice Chair Davis – Yea      Secretary Cowley – Yea

Treasurer Weffelmeyer – Yea      Director Kays – yea

(SEAL)

ATTEST Carl H. H. H.

ATTEST Diana Haus

ORIGINAL