

NORTH JEFFERSON COUNTY AMBULANCE DISTRICT

Minutes of the June 15th, 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:

Late Arrival: Director Hennessey 6:17pm

In Attendance:

Staff: Chief Guinn, Counsel Sweeney, CFO Wilson, CMO Pratte, Paramedics Williams, Medlock, Hunter, Ohara & Walter

Guests:

3. **Pledge of Allegiance**

Chairperson Hloben lead the pledge of allegiance

4. **Approval of Agenda**

Vote to approve the agenda withing adding under old business (b) Vote to change board member pay and (c) under new business reading of Conflict of Interest Resolution motion by Director Kays 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 Minutes**

- a. Motion by Director Weffelmeyer and Seconded by Secretary Cowley to approve the Open Minutes from May 18th, 2020. Roll Call Vote:

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

Treasurer Weffelmeyer – Yea Director Kays – yea

- b. Motion by Secretary Cowley and Seconded by Director Kays to approve the Executive Minutes from May 18th, 2020. Roll Call Vote:

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

Treasurer Weffelmeyer – Yea Director Kays – yea

- c. Motion by Vice Chair Davis and Seconded by Director Kays to approve the open minutes from May 28th, 2020. Roll Call Vote:

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

- d. Motion by Vice Chair Davis and Seconded by Secretary Cowley to approve the Executive Minutes from May 28th, 2020. Roll Call Vote:

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

6. **Public Forum**

No public in attendance

7. **Local 2665 Update**

Chief advised per steward Molkenbur all is going well

8. **Chief's Communication**

Chief advised and recognized paramedics Medlock and Williams for a job well done with caring for a patient and then the family in an extremely difficult situation.

9. **Old Business**

- a. Board Member Training September 30th & October 1st, 2020
- b. Vote to change Board Member Pay to the Statue allowed \$100.00 per meeting as per outlined in the Board By-laws.

Motion by Vice Chair Davis and Seconded by Secretary Cowley to approve the Executive Minutes from May 28th, 2020. Roll Call Vote:

Chairperson Hloben – Yea Vice Chair Davis – Yea Secretary Cowley – Yea
Treasurer Weffelmeyer – Yea Director Kays – yea Director Hennessey—Nay

10. **New Business**

- a. Counsel Sweeney performed the swearing in of incumbent members Ken Kays and Carla Hloben.
- b. Nomination of Officers

Motion by Director Kays and Seconded by Treasurer Weffelmeyer to retain the same position as allowed by statue and nominations being accepted. Roll Call Vote:

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

c. Resolution Conflict of Interest was read twice by Chairperson Hloben

Motion by Director Kays and Seconded by Vice Chair Davis to accept and approve the Resolution Conflict of Interest Roll Call Vote:

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

11. **Business & Financial Reports**

a. Balance Sheet of Accounts--

I. Checking	\$1,191,529.79
II. Investments	\$497,000.00
III. Accounts Combined	\$1,688,529.79

b. Uncollectible Report **May 2020** in the amount of **\$289.55**

Motion by Director Kays and Seconded by Vice Chair Davis to approve the Uncollectible Report for **May 2020** in the amount of **\$289.55**. Roll Call Vote:

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

c. Approval of District Bills for May 2020 including payrolls of 5/8/2020 and 5/22/2020 in the amount of \$ 137,079.57.

Motion by Treasurer Weffelmeyer and Seconded by Director Kays to approve the bills for for **May 2020** including payrolls of 5/8/2020 and 5/22/2020 in the amount of **\$137,079.57**. Roll Call Vote:

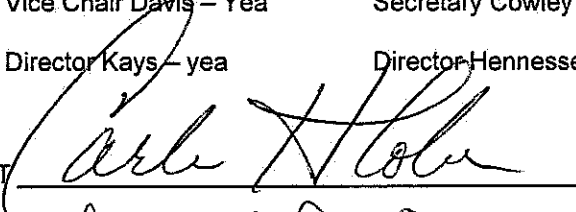
Chairperson Hloben – Yea Vice Chair Davis – Yea Secretary Cowley – Yea
Treasurer Weffelmeyer – Yea Director Kays – yea Director Hennessey—Yea

d. Motion to adjourn at 6:30pm by Vice Chair Davis and Seconded by Treasurer Weffelmeyer. Roll Call Vote:

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

(SEAL)

ATTEST



ATTEST

