

NORTH JEFFERSON COUNTY AMBULANCE DISTRICT

Minutes of the August 17th, 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 **6:17 pm**

2. **Roll Call**

Director's Present, Director Weffelmeyer, Chairperson Hloben, Secretary Cowley, Vice Chair Davis, Director Hennessey

Absent: N/A

Late Arrival: Director Kays 6:28 pm

In Attendance:

Staff: Chief Guinn, Paramedic OHara

Guests:

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 Hennessey--Yea

5. **Approval of Minutes**

- a. Motion by Secretary Cowley and Seconded by Vice Chair Davis to approve the Open Minutes from **July 20th, 2020**. Roll Call Vote:

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

Treasurer Weffelmeyer – Yea Director Hennessey—Yea

6. **Public Forum**

Captain Ohara addressed the Board and thanked them for approving to fix his vehicle which was damaged while performing work related task.

7. **Local 2665 Union Update**

Chief Guinn advised he had spoken with Steward Molkenbur and he stated everything is going great.

8. **Chief's Report**

- a. Communications: Chief Guinn advised he had received a visit from a patient's family expressing what an excellent job Paramedic Chris Bryn and Kristen Bogert did when caring for their family.
- b. Chief also reported he has ordered a portable garage for house two for storing outside equipment and supplies.

9. **Old Business**

- a. Board Member Training has been canceled.

10. **New Business**

- a. Resolution Cares Act Funding from Jefferson County was presented by Chairperson Hloben and read aloud twice.
Motion by Secretary Cowley and Seconded by Vice Chair Davis to approve the Resolution as presented. Roll Call Vote:

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

Treasurer Weffelmeyer – Yea Director Hennessey—Yea

- b. Resolution Authorizing Chief Guinn to sell certain real estate was presented by Chairperson Hloben and read aloud twice.
Motion by Secretary Cowley and Seconded by Director Kays to approve the Resolution as presented. Roll Call Vote:

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

Treasurer Weffelmeyer – Yea Director Hennessey—Yea Director Kays --Yea

11. **Business & Financial Reports**

- a. Balance Sheet of Accounts:
i. General Checking: \$527,841.18
ii. Investments: \$993,000.00
iii. Total Combined Accounts: **\$1,520,841.18**
b. Balance Sheet
c. Current Budget
d. Uncollectible Report **July 2020** in the amount of **\$1,653.44**

Motion to approve the Uncollectible Report for **July 2020** in the amount of **\$1,653.44** by Secretary Cowley and Seconded by Director Kays. Roll Call Vote:

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

Treasurer Weffelmeyer – Yea Director Kays – yea Director Hennessey—Yea

- e. Approval of District bills for **June 2020** including payrolls of **6/5/2020 and 6/19/2020** in the amount of **\$186,697.32**

Motion to approve the District bills for **July 2020** including payrolls of **7/3/2020, 7/17/2020 and 7/31/2020** in the amount of **\$183,401.34** by Secretary Cowley and Seconded by Director Hennessey Roll Call Vote:

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

Treasurer Weffelmeyer – Yea Director Kays – yea Director Hennessey—Yea

- f. Motion to close open and open executive at **6:44 pm** by Vice Chair Davis and Seconded by Secretary Cowley. Roll Call Vote:

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

g. Motion to adjourn with nothing to report at **7:20 pm** by Treasure Weffelmeyer and
Seconded by Director Kays. Roll Call Vote:

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

(SEAL)

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