

# NORTH JEFFERSON COUNTY AMBULANCE DISTRICT

## Minutes of the August 20<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, Secretary Cowley, Vice Chair Davis, Director Kays, Director Weffelmeyer and Treasurer Hennessey,

Absent: N/A

Late Arrival: N/A

**In Attendance:**

Staff: Chief Guinn, CMO Pratte, Captain Buss, Paramedic Mantle, Paramedic Hutchings, Paramedic Bogert,

Guests: Counsel Robert Sweeney

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

Vice Chair Davis---Yea

Chairperson Hloben--Yea

Director Kays --Yea

Treasurer Hennessey—Yea

Secretary Cowley--Yea

**Approval of Minutes**

a. Open Minutes July 16<sup>th</sup>, 2018

Motion made by Vice Chair Davis and Seconded by Secretary Cowley to approve the Open Minutes July 16<sup>th</sup>, 2018

Motion passed as written. Roll call vote;

Director Weffelmeyer—Yea

Vice Chair Davis---Yea

Chairperson Hloben--Yea

Director Kays --Yea

Treasurer Hennessey—Yea

Secretary Cowley--Yea

b. Executive Minutes July 16<sup>th</sup>, 2018

Motion made by Vice Chair Davis and Seconded by Secretary Cowley to approve the executive minutes for July 16<sup>th</sup>, 2018

Motion passed as written. Roll call vote;

Director Weffelmeyer—Yea

Vice Chair Davis---Yea

Chairperson Hloben--Yea

Director Kays --Yea

Treasurer Hennessey—Yea

Secretary Cowley--Yea

**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.

6. **Chief's Report**

- a. Communications:
- b. Training report
- c. Public relations Report

7. **Old Business**

- a. Swat Medic MOU with JCSD

Chief Guinn advised on the status of the MOU with Jefferson County Sheriffs Department and that they have approved the MOU and are ready to sign. He further advised NJCAD has secured 4 spots through the STARS committee for our medics to obtain free swat medic training.

8. **New Business**

- a. N/A

**Business & Financial Report**

- a. Account Listings
  - (i) Checking **\$750,784.88**
  - (ii) Investments: **\$2,726,000.00**
- b. Balance Sheet
- c. Investment Schedule
- d. Current Budget
- e. Accounts Receivable Reports
- f. Uncollectible Reports – **July 2018 \$23,455.10**

Motion by Vice Chair Davis and Seconded by Secretary Cowley to approve the Uncollectible Report for July 2018 in the amount **\$23,455.10**

Motion passed as written. Roll call vote:

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

Approval of District Bills **July 2018 \$251,189.74 including 7/6//2018 and 7/20/2018 payrolls.**

Motion made by Secretary Cowley and Seconded by Director Kays to approval of District Bills **July 2018 \$251,189.74 including 7/6//2018 and 7/20/2018 payrolls.**

Motion passed as written. Roll call vote:

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

Motion to adjourn by Vice Chair Davis and Seconded by Secretary Cowley at 6:34pm.

Motion passed as written. Roll call vote:

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

(SEAL)

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