

# NORTH JEFFERSON COUNTY AMBULANCE DISTRICT

## Minutes of the September 17<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 6:20 pm

2. **Roll Call**

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

Absent: Director Kays

Late Arrival: N/A

**In Attendance:**

Staff: Chief Guinn, CMO Pratte, Captain DeAngelo, Captain Ohara, Paramedic Mantle, Paramedic Medlock, Paramedic Walter, Paramedic Flowers

Guests: N/A

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 Vice Chair Davis and Seconded by Secretary Cowley to approve the agenda as presented.

Motion passed as written. Roll call vote;

Director Weffelmeyer—Yea

Vice Chair Davis---Yea

Chairperson Hloben--Yea

Treasurer Hennessey—Yea

Secretary Cowley--Yea

**Approval of Minutes**

a. Open Minutes August 20<sup>th</sup>, 2018

Motion made by Secretary Cowley and Seconded by Vice Chair Davis to approve the Open Minutes August 20<sup>th</sup>, 2018

Motion passed as written. Roll call vote;

Director Weffelmeyer—Yea

Vice Chair Davis---Yea

Chairperson Hloben--Yea

Treasurer Hennessey—Yea

Secretary Cowley--Yea

**Public Forum – Public to address the Board of Directors**

N/A

5. **Local 2665 – Union Update**

Steward DeAngelo stated all is going good and nothing further

6. **Chief's Report**

a. Communications:

b. Training report

7. **Old Business**

- a. FGM and building update by Chief advised all is moving forward with Chairperson Hloben and Director Kays attending the design and development meetings and hoping to have a presentation by the November meeting.

8. **New Business**

- a. Public Tax Rate Hearing was held prior to this meeting at which time the General Tax Rate for 2018-2019 was read allowed two times with no public comment noted and the General tax Rate was set at 0.2875. Further at this Public Hearing the Pension Tax Rate for 2018-2019 was read allowed two times with no public comment noted, at this time the Pension Tax Rate was set at 0.0481.

Motion made by Vice Chair Davis and Seconded by Secretary Cowley to approve the General Tax Rate of 0.2875.

Motion passed as written. Roll call vote;

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

Motion made by Vice Chair Davis and Seconded by Secretary Cowley to approve the Pension Tax Rate of 0.0481

Motion passed as written. Roll call vote;

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

**Business & Financial Report**

- a. Account Listings
  - (i) Checking **\$916,792.48**
  - (ii) Investments: **\$2,478,000.00**
- b. Balance Sheet
- c. Investment Schedule
- d. Current Budget
- e. Accounts Receivable Reports
- f. Uncollectible Reports – **August 2018 \$44,964.15**

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
Treasurer Hennessey—Yea	Secretary Cowley--Yea	

Approval of District Bills **August 2018 \$253,665.70 including 8/3/2018, 8/17/2018 and 8/31//2018 payrolls.**

Motion made by Secretary Cowley and Seconded by Vice Chair Davis to approval of District Bills **August 2018 \$253,665.70 including 8/3/2018, 8/17/2018 and 8/31//2018 payrolls**

Motion passed as written. Roll call vote:

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

Motion by Vice Chair Davis and Seconded by Secretary Cowley at 6:38pm to close open and open executive session at this time Chief Guinn was asked to leave the meeting for the Board to have a discussion.

Motion passed as written. Roll call vote:

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

Motion by Vice Chair Davis and Seconded by Secretary Cowley at 7:13pm to close executive and return to open session with the following to report out. In the executive session the board voted to give above and beyond raises as listed Chief \$3,000.00, Chief Medical Officer \$3,000.00, Chief Financial Manager \$2,000.00 and Claims Specialist \$2,000.00 to begin November 1<sup>st</sup>, 2018.

Motion passed as written. Roll call vote:

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

Motion by Vice Chair Davis and Seconded by Director Weffelmeyer at 7:14pm to adjourn.

Motion passed as written. Roll call vote:

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

(SEAL)

ATTEST \_\_\_\_\_

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