

# NORTH JEFFERSON COUNTY AMBULANCE DISTRICT

## Minutes of the September 21<sup>st</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 **6:26 pm VIA ZOOM**

### 2. Roll Call

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

Absent: N/A

Late Arrival:

#### **In Attendance:**

Staff: Chief Guinn, CFM Wilson, CMO Pratte, Counsel Sweeney

Guests:

### 3. Pledge of Allegiance

The Pledge was skipped with this being a **ZOOM Meeting**.

### 4. Approval of Agenda

Vote to approve the agenda as presented motion 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 Hennessey—Yea      Director Kays --- Yea

### 5. Approval of Minutes

- a. Motion by Secretary Cowley and Seconded by Vice Chair Davis to approve the Open Minutes from **August 17<sup>th</sup>, 2020**. Roll Call Vote:

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

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

- b. Motion by Vice Chair Davis and Seconded by Secretary Cowley to approve the Executive Minutes from **August 17<sup>th</sup>, 2020**. Roll Call Vote:

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

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

6. **Public Forum**

No Public in attendance in person or via the zoom call to address the board

7. **Local 2665 Union Update**

Chief Guinn advised there is no update from the Union at this time

8. **Chief's Report**

- a. Communications: Chief Guinn advised nothing to report at the current time

9. **Old Business**

- a. Chief Guinn advised the rezoning of the 2820 Horrell Ln property was passed unanimously by planning and zoning board. He further advised it has been read once at the County Council meeting held on 9/14/2020 and passed the seconded and final reading is scheduled for the 28<sup>th</sup> and should hopefully be passed and the project can be completed.

10. **New Business**

- a. The North Jefferson County Ambulance District held an open public Tax Rate Hearing **VIA ZOOM** do to **COVID**, at this meeting the district set the General Tax Rate at 0.2846 per \$100.00 assessed and the Special Pension Tax Rate at 0.0480 per \$100.00 assessed for 2020-2021.
- b. Chief Guinn presented and read aloud twice the proposed budget for the upcoming 2020-2021 budget year with open time for comment from the public and no comment was heard.

11. **Business & Financial Reports**

- a. Balance Sheet of Accounts:
  - i. General Checking: \$473,555.96
  - ii. Investments: \$993,000.00
  - iii. Total Combined Accounts: **\$1,472,891.78**
- b. Balance Sheet
- c. Current Budget
- d. Uncollectible Report **August 2020** in the amount of **\$4,039.72**

Motion to approve the Uncollectible Report for **August 2020** in the amount of **\$4,039.72** 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	Director Hennessey—Yea

e. Approval of District bills for August 2020 including payrolls of 8/14/2020 and 8/28/2020 in the amount of \$180,474.05

Motion to approve the District bills for August 2020 including payrolls of 8/14/2020 and 8/28/2020 in the amount of \$180,474.05 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

f. Motion to adjourn with nothing to report at 6:42pm 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      Director Hennessey—Yea

(SEAL)

ATTEST Carle Hlobe

ATTEST Renee Cowley

ORIGINAL