

NORTH JEFFERSON COUNTY AMBULANCE DISTRICT

Minutes of the September 21st, 2020 Open Tax Rate Hearing for General and Special Pension Tax Rates

VIA ZOOM DO TO COVID

1. **Call to Order**

Chief Guinn called the open tax rate hearing to order of the North Jefferson County Ambulance District at **6:12 pm**

2. **Roll Call**

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

Absent: Chairperson Hloben

Late Arrival: N/A

In Attendance:

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

Guests:

3. **Pledge of Allegiance**

No Pledge with being via zoom

4. **Approval of Agenda**

Vote to approve the agenda as presented motion by Secretary Cowley and Seconded by Vice Chair Davis. Roll Call Vote:

Director Kays – Yea Vice Chair Davis – Yea Secretary Cowley – Yea

Treasurer Weffelmeyer – Yea Director Hennessey--Yea

5. Chief Guinn presented and read aloud twice the proposed General Tax Rate to be levied with open time for public comment between each. There was no public comment to be heard.

- a. Motion by Secretary Cowley and Seconded by Vice Chair Davis to approve the proposed General Tax Rate to be Levied as presented at 0.2846 per \$100.00 assessed.

Roll Call Vote:

Director Kays – Yea Vice Chair Davis – Yea Secretary Cowley – Yea

Treasurer Weffelmeyer – Yea Director Hennessey--Yea

6. Chief Guinn presented and read aloud twice the proposed Special Pension Tax Rate to be levied with open time for public comment between each. There was no public comment to be heard.

b. Motion by Secretary Cowley and Seconded by Vice Chair Davis to approve the proposed Special Pension Tax Rate to be Levied as presented at 0.0480 per \$100.00 assessed.
Roll Call Vote:

Director Kays – Yea Vice Chair Davis – Yea Secretary Cowley – Yea

Treasurer Weffelmeyer – Yea Director Hennessey--Yea

a. Motion to adjourn with nothing to at **6:19 pm** by Secretary Cowley and Seconded by Vice Chair Davis. Roll Call Vote:

Director Kays – Yea Vice Chair Davis – Yea Secretary Cowley – Yea

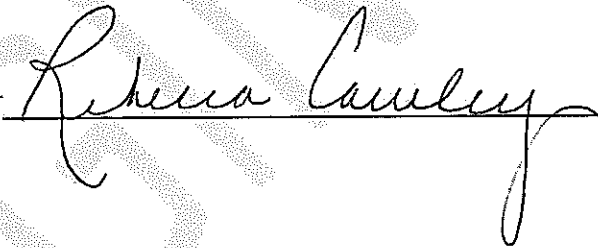
Treasurer Weffelmeyer – Yea Director Hennessey--Yea

(SEAL)

ATTEST



ATTEST



ORIGINAL