

# NORTH JEFFERSON COUNTY AMBULANCE DISTRICT

## Minutes of the October 20<sup>th</sup>, 2014

1. **Call to Order**

The regular monthly meeting of the North Jefferson County Ambulance District Board of Directors was called to order at 6:46 pm by Chairperson Hloben.

2. **Roll Call**

Director's Present: Chairperson Hloben, Vice Chair Schriewer, Director Davis and Treasurer Hennessey

Late Arrival:

Absent: Director Vessells and Secretary Cowley

**In Attendance:**

Staff: Jennifer Wilson, Kim Scott, Bill O'Hara, Norm Corley, Stacy Limberg, Mike DeAngelo, John Molkenbur, Chris Loraine

Guests: Counsel Bob Sweeney,

3. **Pledge of Allegiance**

Chairperson Hloben led the Pledge of Allegiance

4. **Approval of Agenda**

Chairperson Hloben presented the agenda

Motion made by Treasure Hennessey and Seconded by Vice Chair Schriewer to approve the agenda as presented.

All in favor, motion passed as written. Roll call vote;

Chairperson Hloben –Yea

Treasurer Hennessey – Yea

Vice Chair Schriewer- Yea

Director Davis - Yea

**Approval of Minutes**

a. Regular Meeting Open Minutes September 15<sup>th</sup>, 2014

Motion made by Treasure Hennessey and Seconded by Vice Chair Schriewer to approve the Regular Open Minutes for September 15<sup>th</sup>, 2014.

Motion passed as written. Roll call vote;

Chairperson Hloben –Yea

Treasurer Hennessey – Yea

Vice Chair Schriewer- Yea

Director Davis -- Yea

b. Tax Rate Hearing Minutes September 15<sup>th</sup>, 2014

Motion made by Vice Chair Schriewer and Seconded by Treasurer Hennessey to approve the Tax Rate Hearing Minutes for September 15<sup>th</sup>, 2014.

Motion passed as written. Roll call vote;

Chairperson Hloben –Yea

Treasurer Hennessey – Yea

Vice Chair Schriewer- Yea

Director Davis -Yea

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

N/A

6. **Local 2665 – Union Update**

Captain O'Hara reported everything is going well and they have nothing to report at this time

7. **Chief's Report**

- a. Communications: Chief Guinn advised of phone calls from the public expressing gratitude for providing helmets for children.
- b. EMS Call Report and Statistics
- c. Operations Reports
  - (i) Maintenance
  - (ii) Education
  - (iii) Public Relations

8. **Old Business**

- a. Draft copy of breach insurance provided to board and plan has been secured
- b. Second reading and approval of the 2014-2015 budget as presented and read by Chairperson Hloben. Motion made by Vice Chair Schriewer and Seconded by Treasurer Hennessey to approve the presented and second reading of the 2014-2015 budgets. Motion passed as written. Roll call vote;  
Chairperson Hloben –Yea      Treasurer Hennessey – Yea      Vice Chair Schriewer- Yea  
Director Davis -Yea

**New Business**

- a. Tahoe was discussed and the dealer ordered it in the wrong color so Chief refused delivery. New Tahoe ordered hopefully with a January 2015 delivery date

**Business & Financial Report**

- a. Account Listings
  - (i) Checking **\$418,286.68**
  - (ii) Investments:**\$498,000.00**
- b. Balance Sheet
- c. Investment Schedule
- d. Current Budget
- e. Accounts Receivable Reports
- f. Uncollectible Reports – **October \$17,696.03**

Motion made by Director Davis and seconded by Treasurer Hennessey to approve the Uncollectible Report for October 2014 All in favor, motion passed as written.

Chairperson Hloben –Yea      Treasurer Hennessey – Yea      Vice Chair Schriewer- Yea  
Director Davis -Yea

- g. Approval of District Bills September 2014 – Total **\$131,524.16**

Motion made by Vice Chair Schriewer and Seconded by Treasurer Hennessey to approve the bills for September in the amount of **\$131,524.16** All in favor, motion passed as written. Roll call vote:

Chairperson Hloben –Yea      Treasurer Hennessey – Yea      Vice Chair Schriewer- Yea  
Director Davis -Yea

9. Motion to adjourn at 7:20

Motion made by Director Davis and Seconded by Vice-Chair Schriewer to adjourn at 7:20 with nothing to report out.

All in favor, motion passed as written. Roll call vote:

Chairperson Hloben -Yea

Treasurer Hennessey - Yea

Vice Chair Schriewer- Yea

Director Davis -Yea

(SEAL)

ATTEST *Carle Hlob*

ATTEST *Hennessey*

ORIGINAL