

NORTH JEFFERSON COUNTY AMBULANCE DISTRICT

Minutes of the November 24th, 2014

1. **Call to Order**

The regular monthly meeting of the North Jefferson County Ambulance District Board of Directors was called to order at 6:32 pm by Chairperson Hloben.

2. **Roll Call**

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

Late Arrival: Vice Chair Schriewer 18:37

Absent: Director Vessells

In Attendance:

Staff: Chief Guinn, Kim Scott, Norm Corley, Jessica Maddock

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 Secretary Cowley and Seconded by Director Davis to approve the amended agenda as presented with moving new business directly after approval of minutes and adding to new business a motion by the board of directors to approve the Chief to carry a concealed weapon per the CCW laws under emergency circumstances.

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

Chairperson Hloben –Yea

Treasurer Hennessey – Yea

Secretary Cowley -- Yea

Director Davis - Yea

Approval of Minutes

a. Regular Meeting Open Minutes October 20th, 2014

Motion made by Director Davis and Seconded by Secretary Cowley to approve the Regular Open Minutes for October 20th, 2014.

Motion passed as written. Roll call vote;

Chairperson Hloben –Yea

Treasurer Hennessey – Yea

Secretary Davis- Yea

Director Davis -- Yea

New Business

a. Discussion was had between with District Counsel and the Board regarding making a motion as written. A motion was made to allow the Chief to carry under the CCW law under emergency circumstances.

Motion made by Director Davis and Seconded by Secretary Cowley to approve the Chief to carry under the CCW law under emergency circumstances

Motion passed as written. Roll call vote;

Chairperson Hloben –Yea

Treasurer Hennessey – Yea

Secretary Davis- Yea

Director Davis -- Yea

- b. Chief Guinn advised on the current renewal for workers compensation and with our increase focus on safety and recent decrease in mod rate our workers compensation has decreased to \$94,852.00.
- c. Resolution Establishing Election was read aloud two times by Chairperson Hloben with no comments from the public.

Motion made by Director Davis and Seconded by Secretary Cowley to approve the Resolution to Establish Election.

Motion passed as written. Roll call vote;

Chairperson Hloben –Yea

Treasurer Hennessey – Yea

Secretary Davis- Yea

Director Davis – Yea

Vice Chair Schriewer --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. Tahoe Update was given by Chief Guinn that our new Tahoe should be ready for pick up within two weeks.
- b. Chief Guinn advised we have received our first sales tax check for October at a little over \$16,000.00 and it is now set for direct deposits.
- c. Section 115.305 has been repealed from the statue meaning now per the County Clerks office anyone signing up for election are required to complete the affidavit and be current on taxes not be a felon nor can they run for two different boards on the same election.

Business & Financial Report

- a. Account Listings
 - (i) Checking **\$500,060.07**
 - (ii) Investments: **\$249,000.00**
- b. Balance Sheet
- c. Investment Schedule
- d. Current Budget
- e. Accounts Receivable Reports
- f. Uncollectible Reports – **November \$16,945.68**

Motion made by Vice Chair Schriewer and seconded by Secretary Cowley to approve the Uncollectible Report for November 2014 All in favor, motion passed as written.

Chairperson Hloben –Yea
Director Davis -Yea

Treasurer Hennessey – Yea
Secretary Cowley -- Yea

Vice Chair Schriewer- Yea

g. Approval of District Bills October 2014 – Total **\$206,785.70**

Motion made by Secretary Cowley and Seconded by Treasurer Hennessey to approve the bills for October in the amount of **\$206,785.70** All in favor, motion passed as written. Roll call vote:

Chairperson Hloben –Yea
Director Davis -Yea

Treasurer Hennessey – Yea
Secretary Cowley --Yea

Vice Chair Schriewer- Yea

9. **Motion to adjourn at 7:03**

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
Director Davis -Yea

Treasurer Hennessey – Yea
Secretary Cowley -- Yea

Vice Chair Schriewer- Yea

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