

NORTH JEFFERSON COUNTY AMBULANCE DISTRICT

Minutes of the September 15th, 2014

1. **Call to Order**

The regular monthly meeting of the North Jefferson County Ambulance District Board of Directors was called to order at 6:40 pm by Chairperson Hloben.

2. **Roll Call**

Director's Present: Chairperson Hloben, Director Vessells, Vice Chair Schriewer, Secretary Cowley and Treasurer Hennessey

Late Arrival:

Absent: Director Diana Davis

In Attendance:

Staff: Jamie Guinn, Bill O'Hara, Norm Corley, Stacy Limberg, Mike DeAngelo, John Molkenbur, Ryan Kenney
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 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 Vessells -Yea

Secretary Cowley - Yea

Approval of Minutes

a. Regular Meeting Open Minutes August 18th, 2014

Motion made by Secretary Cowley and Seconded by Vice Chair Schriewer to approve the Regular Open Minutes for August 18th, 2014.

Motion passed as written. Roll call vote;

Chairperson Hloben –Yea

Treasurer Hennessey – Yea

Vice Chair Schriewer- Yea

Director Vessells -Yea

Secretary Cowley – Yea

b. Regular Meeting Executive Minutes August 18th, 2014

Motion made by Secretary Cowley and Seconded by Treasurer Hennessey to approve the Regular Executive Minutes for August 18th, 2014.

Motion passed as written. Roll call vote;

Chairperson Hloben –Yea

Treasurer Hennessey – Yea

Vice Chair Schriewer- Yea

Director Vessells -Yea

Secretary Cowley - Yea

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

N/A

6. **Local 2665 – Union Update**

Lieutenant Maddock advised everything is going well with 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. Chief Guinn advised nothing to report

New Business

- a. Tax rate hearing was held prior to our scheduled meeting this evening beginning at 6:30 the tax rates were read voted on and approved by a vote of the board of directors as documented within the minutes from that meeting.
- b. Resolution requesting authorization of referendum

Motion made by Secretary Cowley and seconded by Vice Chair Schriewer to approve the Resolution to Request Referendum All in favor, motion passed as written.

Chairperson Hloben –Yea

Treasurer Hennessey – Yea

Vice Chair Schriewer- Yea

Director Vessells -Yea

Secretary Cowley – Yea

- c. 1st reading of the 2014-2015 Budget as presented. Chairperson Hloben read the budget aloud no questions or comments from the public

Business & Financial Report

- a. Account Listings
 - (i) Checking **\$509,148.35**
 - (ii) Investments: **\$498,000.00**
- b. Balance Sheet
- c. Investment Schedule
- d. Current Budget
- e. Accounts Receivable Reports
- f. Uncollectible Reports – **September \$21,504.67**

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

Chairperson Hloben –Yea

Treasurer Hennessey – Yea

Vice Chair Schriewer- Yea

Director Vessells -Yea

Secretary Cowley – Yea

- g. Approval of District Bills August – Total **\$144,028.36**

Motion made by Secretary Cowley and Seconded by Treasurer Hennessey to approve the bills for August in the amount of **\$144,028.36** All in favor, motion passed as written. Roll call vote:

Chairperson Hloben –Yea

Treasurer Hennessey – Yea

Vice Chair Schriewer- Yea

Director Vessells -Yea

Secretary Cowley – Yea

9. Motion to adjourn at 7:00

Motion made by Secretary Cowley and Seconded by Vice-Chair Schriewer to adjourn at 7:00 with nothing to report out.

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

Chairperson Hloben -Yea

Treasurer Hennessey - Yea

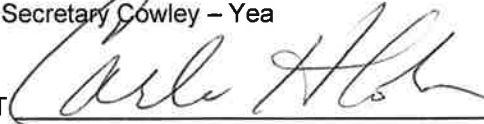
Vice Chair Schriewer- Yea

Director Vessells -Yea


Secretary Cowley - Yea

(SEAL)

ATTEST



ATTEST



ORIGINAL