

NORTH JEFFERSON COUNTY AMBULANCE DISTRICT

Minutes of the January 19, 2015

1. **Call to Order**

The regular monthly meeting of the North Jefferson County Ambulance District Board of Directors was called to order at 6:30 pm by Chairperson Hloben.

2. **Roll Call**

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

Late Arrival:

Absent: Director Vessells, Vice-Chairperson Schriewer

In Attendance:

Staff: Chief Guinn, Bill O'Hara, Jessica Maddock, Norm Corley, Matt Torno, John Herr, Cynthia Hake, Mike DeAngelo

Guests: Counsel Bob Sweeney,

3. **Pledge of Allegiance**

Chairperson Hloben led the Pledge of Allegiance

4. **Approval of Agenda**

Chairperson Hloben presented the agenda with no changes to be made.

Motion made by Director Davis and Seconded by Secretary Cowley to approve the agenda as written.

Motion passed as written. Roll call vote;

Chairperson Hloben –Yea
Treasurer Hennessey -- Yea

Director Davis– Yea

Secretary Cowley- Yea

Approval of Minutes

a. Regular Meeting Open Minutes December 22nd, 2014

Motion made by Secretary Cowley and Seconded by Director Davis to approve the Regular Open Minutes for December 22nd, 2014.

Motion passed as written. Roll call vote;

Chairperson Hloben –Yea
Treasurer Hennessey -- Yea

Director Davis– Yea

Secretary Cowley- Yea

b. Executive Minutes December 22nd, 2014

Motion made by Secretary Cowley and Seconded by Director Davis to approve the Executive Minutes for December 22nd, 2014.

Motion passed as written. Roll call vote;

Chairperson Hloben –Yea
Treasurer Hennessey -- Yea

Director Davis– Yea

Secretary Cowley- Yea

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

Kurt Weffelmeyer was present as a candidate for the April 7, 2015 election to meet the board.

6. **Local 2665 – Union Update**

Shop Steward Maddock advised everything is going well.

7. **Chief's Report**

- a. Chief Guinn advised and presented the St. Louis Life Saving award for excellent care provided by our personnel.
- b. EMS Call Report and Statistics
- c. Operations Reports
 - (i) Maintenance
 - (ii) Education
 - (iii) Public Relations

8. **Old Business**

- a. Stryker Power Loads were discussed with an update by Chief Guinn they are scheduled to be delivered within the next two weeks and installation will be scheduled immediately.
- b. Health Insurance update per Chief Guinn we will be increasing our monthly premiums by 31.4% which will allow us to remain within our budgeted amount for the third year. Chief Guinn also advised we will be watching the future utilization to determine plans for 2016.
- c. NJCAD future plans, Chief Guinn advised out of three companies we have chosen FGM Architects which he will be presenting a pre-design services offer at the February meeting.

9. **New Business**

- a. Ordinance 2015-01-19 an ordinance of the North Jefferson County Ambulance District, Jefferson County Missouri, To clarify conditions for routine transport of patients to health care facilities located outside the district. This ordinance was read aloud twice (2) by Chairperson Hloben with a pause for comments with no comments made. All in favor
- b. Resolution 2015-01-19-02 Relating to Federal Old Age, Survivors, and Disability Insurance was read aloud by Chairperson Hloben.
 Motion made by Secretary Cowley and Seconded by Director Davis to approve the Resolution 2015-01-19-02 Relating to Federal Old Age, Survivors, and Disability Insurance
 Motion passed as written. Roll call vote;

Chairperson Hloben –Yea Director Davis– Yea Secretary Cowley- Yea
 Treasurer Hennessey -- Yea

10. **Business & Financial Report**

- a. Account Listings
 - (i) Checking **\$1,040,425.83**
 - (ii) Investments: **\$249,000.00**
- b. Balance Sheet
- c. Investment Schedule
- d. Current Budget
- e. Accounts Receivable Reports
- f. Uncollectible Reports – **January \$21,641.79**

Motion made by Director Davis and seconded by Secretary Cowley to approve the Uncollectible Report for January 2015 All in favor, motion passed as written.

Chairperson Hloben –Yea Director Davis– Yea Secretary Cowley- Yea
 Treasurer Hennessey -- Yea

- g. Approval of District Bills December 2014 \$285,074.79 Including payrolls 12/12/2014 & 12/26/2014

Motion made by Treasurer Hennessey and Seconded by Secretary Cowley to approve the bills for December 2014 in the amount of **\$285,074.79 including payrolls for 12/12/2014 & 12/26/2014**. All in favor, motion passed as written. Roll call vote:

Chairperson Hloben –Yea Director Davis– Yea Secretary Cowley- Yea
 Treasurer Hennessey -- Yea

11. **Motion to adjourn at 7:04**

Motion made by Secretary Cowley and Seconded by Director Davis to adjourn at 7:04.

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

Chairperson Hloben –Yea

Director Davis– Yea

Secretary Cowley- Yea

Treasurer Hennessey -- Yea

(SEAL)

ATTEST



ATTEST



ORIGINAL