

NORTH JEFFERSON COUNTY AMBULANCE DISTRICT

Minutes of the October 19th, 2015

1. **Call to Order**

The regular monthly meeting of the North Jefferson County Ambulance District Board of Directors was called to order at 6:00 pm by Chairperson Hloben.

2. **Roll Call**

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

Late Arrival:

Absent:

In Attendance:

Staff: Chief Guinn, Jen Wilson, Bill O'Hara, 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 with no changes to be made.

a. Approval of Agenda

Motion made by Vice Chair Schriewer and Seconded by Treasurer Hennessey to accept the Agenda as presented.

Motion passed as written. Roll call vote;

Chairperson Hloben –Yea

Director Davis– Yea

Vice Chair Schriewer--Yea

Treasurer Hennessey—Yea

Directors Weffelmeyer-Yea

Secretary Cowley--Yea

Approval of Minutes

a. Regular Meeting Open Minutes September 21st, 2015

Motion made by Treasurer Hennessey and Seconded by Secretary Cowley to approve the Regular Open Minutes for September 21st, 2015.

Motion passed as written. Roll call vote;

Chairperson Hloben –Yea

Director Davis– Yea

Vice Chair Schriewer--Yea

Treasurer Hennessey—Yea

Directors Weffelmeyer-Yea

Secretary Cowley—Yea

b. Executive Minutes September 21st, 2015

Motion made by Secretary Cowley and Seconded by Vice Chair Schriewer to approve the Executive Minutes for September 21st, 2015.

Motion passed as written. Roll call vote;

Chairperson Hloben –Yea

Director Davis– Yea

Vice Chair Schriewer--Yea

Treasurer Hennessey—Yea

Directors Weffelmeyer-Yea

Secretary Cowley—Yea

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

N/A.

11. **Motion to adjourn at 6:34**

Motion made by Director Davis and Seconded by Vice Chair Schriewer to adjourn at 6:34

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

Chairperson Hloben -Yea

Director Davis- Yea

Vice Chair Schriewer--Yea

Treasurer Hennessey—Yea

Directors Weffelmeyer-Yea

Secretary Cowley--Yea

(SEAL)

ATTEST *Carle Hlob*

ATTEST *Diana F. Davis*

ORIGINAL