

NORTH JEFFERSON COUNTY AMBULANCE DISTRICT

Minutes of the October 21, 2013

1. **Call to Order**

The regular monthly meeting of the North Jefferson County Ambulance District Board of Directors was called to order at 6:31 pm by Chairperson Hloben.

2. **Roll Call**

Director's Present: Chairperson Carla Hloben, Secretary Rebecca Cowley, Director Diana Davis and Treasurer Kathy Hennessey

Late Arrival:

Absent: Director Julia Vessells and Vice Chair Schriewer

In Attendance:

Staff: Jamie Guinn, Scott Nengel, Jessica Maddock, Shawn Plummer and Jeff Hutchinson

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 Director Davis and Seconded by Secretary Cowley to approve the agenda as presented.

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

Chairperson Hloben –Yea

Treasurer Hennessey – Yea

Director Davis -Yea

Secretary Cowley - Yea

5. **Approval of Minutes**

a. **Regular Meeting Open Minutes September 16, 2013**

Motion made by Secretary Cowley and Seconded by Director Davis to approve the Regular Open Minutes for September 16, 2013.

Motion passed as written. Roll call vote;

Chairperson Hloben –Yea

Treasurer Hennessey – Yea

Director Davis -Yea

Secretary Cowley – Yea

b. **Executive Minutes September 16, 2013**

Motion made by Director Davis and Seconded by Secretary Cowley to approve the Executive Minutes for September 16, 2013.

Motion passed as written. Roll call vote;

Chairperson Hloben –Yea

Treasurer Hennessey – Yea

Director Davis -Yea

Secretary Cowley – Yea

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

N/A

7. **Local 2665 – Union Update**

Shop Steward Maddock advised everything is going well with nothing to report at this time.

8. **Chief's Report**

a. Communications:

b. EMS Call Report and Statistics

c. Operations Reports

(i) Maintenance

(ii) Education

(iii) Scheduling

(iv) Public Relations

9. **Old Business**

N/A

10. **New Business**

N/A

11. **Business & Financial Reports**

a. Account Listings

(i) Checking: **\$258,913.84**

(ii) Investments: **\$498,000.00**

b. Balance Sheet

c. Investment Schedule

d. Current Budget

e. Lease Summary

f. Accounts Receivable Reports

g. Uncollectible Reports – **September 2013 \$18,210.91**

Motion made by Treasurer Hennessey and seconded by Director Davis to approve the Uncollectible Report for September 2013 All in favor, motion passed as written.

Chairperson Hloben –Yea

Treasurer Hennessey – Yea

Director Davis -Yea

Secretary Cowley – Yea

h. Approval of District Bills – Total **\$166,073.27**

Motion made by Secretary Cowley and Seconded by Treasurer Hennessey to approve the bills for September 2013 in the amount of **\$166,073.27** All in favor, motion passed as written. Roll call vote:

Chairperson Hloben –Yea

Treasurer Hennessey – Yea

Director Davis -Yea

Secretary Cowley – Yea

12. **Motion to Adjourn**

Motion made by Treasurer Hennessey and Seconded by Director Davis to Adjourn at 7:09 pm

Motion passed as written.

Chairperson Hloben –Yea

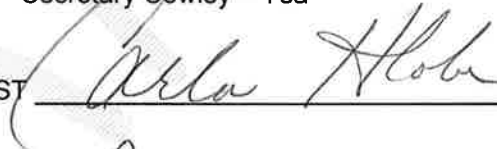
Treasurer Hennessey – Yea

Director Davis -Yea

Secretary Cowley – Yea

(SEAL)

ATTEST



ATTEST

