

# NORTH JEFFERSON COUNTY AMBULANCE DISTRICT

## Minutes of the April 15, 2013

### 1. Call to Order

The regular monthly meeting of the North Jefferson County Ambulance District Board of Directors was called to order at 6:17 pm by Chairperson Hloben.

### 2. Roll Call

Director's Present: Chairperson Carla Hloben, Vice-Chairperson Kathy Hennessey, Director Diana Davis, and Director Tasha Schriewer

Late Arrival: Director Rebecca Cowley 6:41

Absent: Treasurer Julia Vessells

#### **In Attendance:**

Staff: Chief Jamie Guinn, Captain Bill O'Hara, Lieutenant Jessica Maddock, Paramedic Dottie Colombo, Nicholas Greffet, John Herr, Erin Whiteley, Adam Wenzel and Legal Counsel Bob Sweeney.

Guests: N/A

### 3. Pledge of Allegiance

Chairperson Hloben led the Pledge of Allegiance with a moment of silence in honor of Chief Steve Davis and everyone effective in Boston

### 4. Approval of Agenda

Chairperson Hloben presented the agenda

Motion made by Vice-Chairperson Hennessey and Seconded by Director Davis to approve the agenda as presented. All in favor, motion passed as written. Roll call vote;

Chairperson Hloben –Yea

Vice-Chairperson Hennessey – Yea

Director Davis -Yea

Director Schriewer - Yea

### 5. Approval of Minutes

#### a. Regular Meeting Open Minutes March 18, 2013

Motion made by Director Davis and Seconded by Director Schriewer to approve the Regular Meeting Open Minutes for March 18<sup>th</sup>, 2013.

Motion passed as written. Roll call vote;

Chairperson Hloben –Yea

Vice-Chairperson Hennessey- Yea

Director Davis-Yea

Director Schriewer- Yea

#### b. Executive Minutes April 18<sup>th</sup>, 2013

Upon motion made by Director Davis and seconded by Vice-Chairperson Hennessey to approve the Executive minutes for April 18<sup>th</sup>, 2013.

Motion passed as written. Roll call vote;

Chairperson Hloben –Yea

Vice-Chairperson Hennessey- Yea

Director Davis-Yea

Director Schriewer -Yea



Secretary: Rebecca Cowley

Motion by Director Davis, seconded by Treasurer Hennessey All in favor, motion passed as written:

Chairperson Hloben –Yea	Vice-Chairperson Schriewer- Yea	Director Cowley - Nay
Director Davis-Yea	Treasurer Hennessey -Yea	

11. **Business & Financial Reports**

- a. Account Listings
  - (i) Checking: **\$610,169.65**
  - (ii) Investments: **\$747,000.00**
- b. Balance Sheet
- c. Investment Schedule
- d. Current Budget
- e. Lease Summary
- f. Accounts Receivable Reports
- g. Uncollectible Reports – April \$20,816.05

Motion made by Director Schriewer and seconded by Directed Cowley to approve the Uncollectible Report for April 2013 All in favor, motion passed as written.

Chairperson Hloben –Yea	Vice-Chairperson Hennessey-Yea	
Director Davis-Yea	Director Schriewer-Yea	Director Cowley- Yea

h. Approval of District Bills – Total **\$183,548.15**

Motion made by Director Davis and seconded by Director Cowley to approve the bills for March in the amount of **\$183,548.15** All in favor, motion passed as written. Roll call vote:

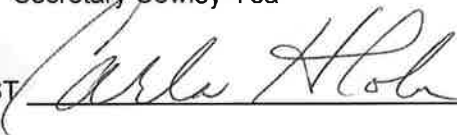
Chairperson Hloben –Yea	Vice-Chairperson Hennessey-Yea	
Director Davis-Yea	Director Schriewer-Yea	Director Cowley- Yea

**Motion to Adjourn**

Motion made by Vice Chairperson Schriewer and Seconded by Director Davis to Adjourn at 6:58 pm motion passed as written.

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

(SEAL)

ATTEST  \_\_\_\_\_

ATTEST  \_\_\_\_\_