

NORTH JEFFERSON COUNTY AMBULANCE DISTRICT

Minutes of the June 20th, 2016

1. **Call to Order**

The regular monthly meeting of the North Jefferson County Ambulance District Board of Directors was called to order at 6:15 pm by Chair Person Hloben.

2. **Roll Call**

Director's Present: Chair Person Hloben, Vice Chair Davis, Director Weffelemeyer, Secretary Cowley and Treasurer Hennessey

In Attendance:

Staff: CFM Jennifer Wilson, Jen Coleman, Shawn Plummer, John Molkenbur, Ed. Scog, John Rains

Guests: Counsel Allison Sweeney

3. **Pledge of Allegiance**

Chairperson Hloben led the Pledge of Allegiance

4. **Approval of Agenda**

Chair Person Hloben presented the agenda.

a. Approval of Agenda

Motion made by Vice Chair Davis and Seconded by Secretary Cowley to approve the agenda as presented..

Motion passed as written. Roll call vote;

Treasurer Hennessey –Yea

Vice Chair Davis– Yea

Secretary Cowley--Yea

Director Weffelmeyer—Yea

Chair Person Hloben--Yea

Approval of Minutes

a. Regular Meeting Open Minutes April 18th, 2016

Motion made by Vice Chair Davis and Seconded by Director Weffelmeyer to approve the Regular Open Minutes for May 16th, 2016.

Motion passed as written. Roll call vote;

Treasurer Hennessey –Yea

Vice Chair Davis– Yea

Secretary Cowley--Yea

Director Weffelmeyer—Yea

Chair Person Hloben--Yea

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

N/A

6. **Local 2665 – Union Update**

Nothing to report.

7. **Chief's Report**

a. Communications

b. EMS Call Report and Statistics

c. Operations Reports

(i) Maintenance

(ii) Education

(iii) Public Relations

8. **Old Business**

- a. Asphalt project Nothing to report at this time

9. **New Business**

- a. Approval of New Board Member Ken Kays

Motion made by Vice Chair Davis and seconded by Director Weffelmeyer to approve the motion as written. Counsel Sweeney read the oath and swore in the new member Ken Kays.

Motion passed as written. Roll call vote:

Treasurer Hennessey –Yea	Vice Chair Davis– Yea	Secretary Cowley--Yea
Director Weffelmeyer—Yea	Chair Person Hloben--Yea	

10. **Business & Financial Report**

- a. Account Listings

(i) Checking **\$1,119,140.35**

(ii) Investments:**\$1,985,000.00**

- b. Balance Sheet

- c. Investment Schedule

- d. Current Budget

- e. Accounts Receivable Reports

- f. Uncollectible Reports – **June 2016 \$23,923.32**

Motion made by Secretary Cowley and seconded by Director Weffelmeyer to approve the Uncollectible Report for June 2016

Motion passed as written. Roll call vote;

Treasurer Hennessey –Yea	Vice Chair Davis– Yea	Secretary Cowley--Yea
Director Weffelmeyer—Yea	Chair Person Hloben—Yea	Directors Kays -- Yea

- g. Approval of District Bills **May 2016 \$135,665.98 including payrolls 5/13/2016 and 5/27/2016**

Motion made by Secretary Cowley and Seconded by Director Weffelmeyer to approval of District Bills

May 2016 \$135,665.98 including payrolls 5/13/2016 and 5/27/2016 Motion passed as written. Roll call vote:

Treasurer Hennessey –Yea	Vice Chair Davis– Yea	Secretary Cowley--Yea
Director Weffelmeyer—Yea	Chair Person Hloben—Yea	Directors Kays – Yea

11. **Close Open and Open Executive Session**

Motion to close executive session with nothing to report made by Director Weffelmeyer and Seconded by Vice Chair Davis at 6:32 pm

Motion passed as written. Roll call vote:

Treasurer Hennessey –Yea	Vice Chair Davis– Yea	Secretary Cowley--Yea
Director Weffelmeyer—Yea	Chair Person Hloben—Yea	Directors Kays -- Yea

12. **Close Executive with Nothing to Report**

Motion to close executive with nothing to report made by Vice Chair Davis and Seconded by Director Weffelmeyer at 6:41 pm

Motion passed as written. Roll call vote:

Treasurer Hennessey –Yea	Vice Chair Davis– Yea	Secretary Cowley--Yea
Director Weffelmeyer—Yea	Chair Person Hloben—Yea	Directors Kays -- Yea

13. **Adjournment**

Motion to adjourn made by Vice Chair Davis and Seconded by Director Weffelmeyer at 6:42 pm
Motion passed as written. Roll call vote:

Treasurer Hennessey –Yea

Vice Chair Davis– Yea

Secretary Cowley--Yea

Director Weffelmeyer—Yea

Chair Person Hloben—Yea

Directors Kays -- Yea

(SEAL)

ATTEST

Carle Hlob

ATTEST

Jana S. Davis

ORIGINAL

