

NORTH JEFFERSON COUNTY AMBULANCE DISTRICT

Minutes of the June 27, 2016 Emergency Meeting

1. Call to Order

The emergency meeting of the North Jefferson County Ambulance District Board of Directors was called to order at 4:45 pm by Chairperson Hloben.

2. Roll Call

Director's Present: Chairperson Hloben, Director Weffelmeyer, Vice Chair Davis and Director Kays

Late Arrival:

Absent: Secretary Cowley and Treasurer Hennessey

In Attendance:

Staff: Chief Guinn

Guests: N/A

3. Pledge of Allegiance

Chairperson Hloben led the Pledge of Allegiance

4. Approval of Agenda

Chairperson Hloben presented the agenda and was approved as presented

a. Approval of Agenda

Motion made by Director Weffelmeyer and Seconded by Vice Chair Davis to accept the Agenda as presented.

Motion passed as written. Roll call vote;

Chairperson Hloben –Yea

Director Kays– Yea

Vice Chair Davis—Yea

Directors Weffelmeyer-Yea

5. New Business

a. Vice Chair Davis was announced as acting Secretary for this meeting.

Motion made by Chair Hloben and Seconded by Director Weffelmeyer to approve Vice Chair Davis as acting Secretary for this meeting

Motion passed as written. Roll call vote;

Chairperson Hloben –Yea

Director Kays– Yea

Directors Weffelmeyer-Yea

Vice Chair Davis—Yea

b. Resolution 6-27-2016-4 Authorizing NJCAD to enter into a base lease, as lessor, with Clayton Holdings, LLC, as Lessee; A Lease Purchase Agreement, as lessee, with Clayton Holdings, LLC, as Lessor, with respect to the construction of a new ambulance station; a federal tax agreement; and an escrow agreement with Clayton Holdings, LLC as lessor, and the escrow agent named therein.

Motion made by Vice Chair Davis and Seconded by Director Kays to approve the Resolution 6-27-2016-4 Authorizing NJCAD to enter into a base lease, as lessor, with Clayton Holdings, LLC, as Lessee; A Lease Purchase Agreement, as lessee, with Clayton Holdings, LLC, as Lessor, with respect to the construction of a new ambulance station; a federal tax agreement; and an escrow agreement with Clayton Holdings, LLC as lessor, and the escrow agent named therein.

The Resolution was read openly by Chair Hloben two times with no contest.

Motion passed as written. Roll call vote;

Chairperson Hloben –Yea
Vice Chair Davis—Yea

Director Kays– Yea
Directors Weffelmeyer-Yea

- c. Resolution 6-27-2016-3 authorizing a tax-exempt financing compliance procedure for NJCAD.
Motion made by Vice Chair Davis and Seconded by Director Kays to approve Resolution 6-27-2016-3 authorizing a tax-exempt financing compliance procedure for NJCAD

The Resolution was read openly by Chair Hloben two times with no contest.
Motion passed as written. Roll call vote;

Chairperson Hloben –Yea
Vice Chair Davis—Yea

Director Kays– Yea
Directors Weffelmeyer-Yea

6. **Motion to Close Open and Adjourn**

Motion made by Vice Chari Davis and Seconded by Director Weffelmeyer to close open and adjourn at 4:48pm.
All in favor, motion passed as written. Roll call vote:

Chairperson Hloben –Yea
Vice Chair Davis—Yea

Director Kays– Yea
Directors Weffelmeyer-Yea

(SEAL)

ATTEST Carla Hloben

ATTEST Diana F. Davis