

# NORTH JEFFERSON COUNTY AMBULANCE DISTRICT

## Minutes of the June 8, 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 6:08 pm by Chairperson Hloben.

2. **Roll Call**

Director's Present: Chairperson Hloben, Treasurer Hennessey, Director Weffelmeyer and Director Davis

Late Arrival:

Absent: Secretary Cowley

**In Attendance:**

Staff: Chief Guinn

Guests: Counsel Bob Sweeney via phone

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 Vice Chair Davis and Seconded by Director Weffelmeyer to accept the Agenda as presented.  
Motion passed as written. Roll call vote;

Chairperson Hloben –Yea  
Treasurer Hennessey—Yea

Director Davis– Yea  
Directors Weffelmeyer–Yea

5. **New Business**

a. Announced for this meeting Vice Chair Davis will be acting Secretary.

b. Resolution authorizing and directing reimbursement of certain funds

Motion made by Vice Chair Davis and Seconded by Director Weffelmeyer to approve the Resolution authorizing and directing reimbursement of certain funds  
which was read openly by Chair Hloben

Motion passed as written. Roll call vote;

Chairperson Hloben –Yea  
Treasurer Hennessey—Yea

Director Davis– Yea  
Directors Weffelmeyer–Yea

c. Resolution authorizing the sale of certain lease agreement

Motion made by Vice Chair Davis and Seconded by Director Weffelmeyer to approve the Resolution authorizing and directing reimbursement of certain funds  
which was read openly by Chair Hloben

Motion passed as written. Roll call vote;

Chairperson Hloben –Yea  
Treasurer Hennessey—Yea

Director Davis– Yea  
Directors Weffelmeyer–Yea

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

Motion made by Director Weffelmeyer and Seconded by Vice Chari Davis to close open and adjourn at 6:11  
All in favor, motion passed as written. Roll call vote:

Chairperson Hloben –Yea  
Treasurer Hennessey—Yea

Director Davis– Yea  
Directors Weffelmeyer-Yea

(SEAL)

ATTEST *Carl Hlob*

ATTEST *Diana F. Davis*

ORIGINAL