

NORTH JEFFERSON COUNTY AMBULANCE DISTRICT

Minutes of the July 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 6:18 pm by Chairperson Hloben.

2. Roll Call

Director's Present: Chairperson Carla Hloben, Vice Chairperson Tasha Schriewer, Secretary Rebecca Cowley and Director Diana Davis

Late Arrival:

Absent: Director Julia Vessells and Treasurer Kathy Hennessey

In Attendance:

Staff: Jamie Guinn, Jennifer Wilson, Joe Kennedy, Mike DeAngelo, Cynthia Franz, Eric Dethlefsen,
Guests: N/A

3. Pledge of Allegiance

Chairperson Hloben led the Pledge of Allegiance

4. Approval of Agenda

Chairperson Hloben presented the agenda

Motion made by Secretary Cowley 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 Schriewer – Yea

Director Davis -Yea

Secretary Cowley - Yea

5. Approval of Minutes

a. Regular Meeting Open Minutes June 17, 2013

Motion made by Director Davis and Seconded by Vice- Chairperson Schriewer to approve the Regular Open Minutes for June 17, 2013.

Motion passed as written. Roll call vote;

Chairperson Hloben –Yea

Vice-Chairperson Schriewer – Yea

Director Davis -Yea

Secretary Cowley – Yea

b. Executive Minutes June 17, 2013

Motion made by Director Davis and Seconded by Vice- Chairperson Schriewer to approve the Executive Minutes for June 17, 2013.

Motion passed as written. Roll call vote;

Chairperson Hloben –Yea

Vice-Chairperson Schriewer – Yea

Director Davis -Yea

Secretary Cowley - Yea

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

Moved to end of meeting/ Before Adjourning Public Forum was opened and no one in attendance moved to Adjourn as documented

7. Local 2665 – Union Update

No shop representative present, Chief Guinn 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**

- a. Chief Guinn advised St. Anthony's Medical Center has been chosen for our Health and Wellness program for both the physicals and the trainer portion.

10. **New Business**

- a. Payoff Lease #3-06024 Cannon Copier \$10,468.69
Motion made by Vice- Chairperson Schriewer and Seconded by Secretary Cowley to payoff Lease # 3-06024 in the amount of \$10,468.69
Motion passed as written. Roll call vote;

Chairperson Hloben –Yea
Director Davis -Yea

Vice-Chairperson Schriewer – Yea
Secretary Cowley – Yea

11. **Business & Financial Reports**

- a. Account Listings
(i) Checking: **\$264,799.03**
(ii) Investments: **\$747,000.00**
b. Balance Sheet
c. Investment Schedule
d. Current Budget
e. Lease Summary
f. Accounts Receivable Reports
g. Uncollectible Reports – **July \$13,524.57**

Motion made by Directed Davis and seconded by Secretary Cowley to approve the Uncollectible Report for July 2013 All in favor, motion passed as written.

Chairperson Hloben –Yea
Director Davis -Yea

Vice-Chairperson Schriewer – Yea
Secretary Cowley - Yea

- h. Approval of District Bills – Total **\$185,802.51**

Motion made by Secretary Cowley and Seconded by Director Davis to approve the bills for June in the amount of **\$185,802.51** All in favor, motion passed as written. Roll call vote:

Chairperson Hloben –Yea
Director Davis -Yea

Vice-Chairperson Schriewer – Yea
Secretary Cowley - Yea

12. **Motion to Adjourn**

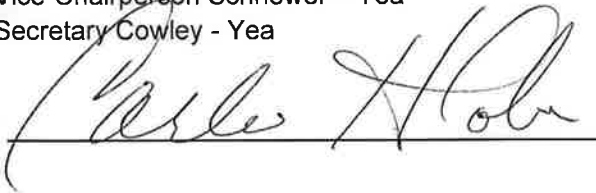
Motion made by Vice-Chairperson Schriewer and Seconded by Secretary Cowley to Adjourn at 6:42 pm
Motion passed as written.

Chairperson Hloben –Yea
Director Davis -Yea

Vice-Chairperson Schriewer – Yea
Secretary Cowley - Yea

(SEAL)

ATTEST



ATTEST

