

NORTH JEFFERSON COUNTY AMBULANCE DISTRICT

Minutes of the July 18th, 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 Weffelemyer, Secretary Cowley and Treasurer Hennessey

Absent: Director Kays

In Attendance:

Staff: Chief Guinn, Shop Steward Greffet, Capt. Corley, Capt. OHara, Jen Medlock, Kim Scott

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 June 20th, 2016

Motion made by Vice Chair Davis and Seconded by Treasurer Hennessey to approve the Regular Open Minutes for June 20th, 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

b. Executive June 20th, 2016

Motion made by Vice Chair Davis and Seconded by Treasurer Hennessey to approve the Executive Minutes for June 20th, 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

c. Emergency Meeting Open Minutes June 8th, 2016

Motion made by Secretary Cowley and Seconded by Vice Chair Davis to approve the Emergency Minutes for June 8th, 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

d. Emergency Minutes June 27th, 2016

Motion made by Vice Chair Davis and Seconded by Secretary Cowley to approve the Emergency Minutes for June 27th, 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**

Shop Steward Greffet advised all is going well.

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. Chief Guinn advised the MOU has been reviewed and approved by the districts legal counsel and is now at the union legal for review and planning to present it at the August meeting for signatures.

9. **New Business**

- a. Director Weffelmeyer wanted to discuss beginning 2017 board member training at the lake of the Ozarks that our directors be allowed to stay two nights do to the time frame of driving and the lateness of classes ending. After discussion by all members present it was decided that Chief will book two nights each for members beginning 2017 board member training.

10. **Business & Financial Report**

- a. Account Listings
 - (i) Checking **\$1,169,135.39**
 - (ii) Investments: **\$1,984,000.00**
- b. Balance Sheet
- c. Investment Schedule
- d. Current Budget
- e. Accounts Receivable Reports
- f. Uncollectible Reports – **July 2016 \$25,103.43**

Motion made by Vice Chair Davis and seconded by Secretary Cowley to approve the Uncollectible Report for July 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	

g. Approval of District Bills **June 2016 \$210,184.79 including payrolls 6/10/2016 and 6/24/2016**

Motion made by Vice Chair Davis and Seconded by Secretary Cowley to approval of District Bills **June 2016 \$210,184.79 including payrolls 6/10/2016 and 6/24/2016** Motion passed as written. Roll call vote:

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

11. **Adjournment**

Motion to adjourn made by Vice Chair Davis and Seconded by Secretary Cowley at 6:40 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	

(SEAL)

ATTEST



ATTEST


