

NORTH JEFFERSON COUNTY AMBULANCE DISTRICT

Minutes of the September 19th, 2016

1. **Call to Order**

The regular monthly meeting of the North Jefferson County Ambulance District Board of Directors was called to order at 6:16 pm by Chair Person Hloben.

2. **Roll Call**

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

Absent:

Late Arrival:

In Attendance:

Staff: Chief Guinn, Cindy Hake, Kim Scott, Jessica Jones, Cordell Pratte

Guests: Counsel Bob 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

Director Weffelmeyer—Yea

Director Kays– Yea

Chair Person Hloben--Yea

Secretary Cowley--Yea

Vice Chair Davis--Yea

Approval of Minutes

a. Regular Meeting Open Minutes August 15th, 2016

Motion made by Vice Chair Davis and Seconded by Secretary Cowley to approve the Regular Open Minutes for August 19th, 2016.

Motion passed as written. Roll call vote;

Treasurer Hennessey –Yea

Director Weffelmeyer—Yea

Director Kays– Yea

Chair Person Hloben--Yea

Secretary Cowley--Yea

Vice Chair Davis--Yea

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

No Public Present

6. **Local 2665 – Union Update**

Crew Lead Jones and Chief Guinn advised all is good.

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 on the progress of the new location all is moving along well.

9. **New Business**

- a. Chief Guinn advised the Tax rate hearing was held prior to the board meeting on September 19, 2016 and the notice was read out loud by Chair Hloben with no comment from the public.

Chairperson Hloben read the proposed notice for the 2016-2017 General tax rate to be levied. Motion was made by Director Weffelmeyer and Seconded by Vice Chair Davis to approve the General Tax Rate as read by Chairperson Hloben.
Motion passed as written: Roll Call Vote

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

- b. Chief Guinn advised the Tax rate hearing was held prior to the board meeting on September 19, 2016 and the notice was read out loud by Chair Hloben with no comment from the public.

Chairperson Hloben read the proposed notice for the 2016-2017 Special Pension tax rate to be levied. Motion was made by Vice Chair Davis and Seconded by Treasurer Hennessey to approve the Special Pension Tax Rate as read by Chairperson Hloben.
Motion passed as written: Roll Call Vote

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

10. **Business & Financial Report**

- a. Account Listings
 - (i) Checking **\$1,042,916.85**
 - (ii) Investments: **\$1,984,000.00**
- b. Balance Sheet
- c. Investment Schedule
- d. Current Budget
- e. Accounts Receivable Reports
- f. Uncollectible Reports – **September 2016 \$31,169.75**

Motion made by Vice Chair Davis and seconded by Secretary Cowley to approve the Uncollectible Report for September 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	Director Kays--Yea

- g. Approval of District Bills **August 2016 \$281,367.72 including payrolls 8/5/2016 and 8/19/2016**
Motion made by Vice Chair Davis and Seconded by Secretary Cowley to approval of District Bills **August 2016 \$281,367.72 including payrolls 8/5/2016 and 8/19/2016** Motion passed as written. Roll call vote:

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

11. **Close Open and Open Closed**

Motion to close open and open closed made by Vice Chair Davis and Seconded by Treasurer Hennessey at 6:54pm

Motion passed as written. Roll call vote:

Treasurer Hennessey –Yea

Vice Chair Davis– Yea

Secretary Cowley--Yea

Director Weffelmeyer—Yea

Chair Person Hloben—Yea

Director kays--Yea

12. **Adjournment with Nothing to Report**

Motion to adjourn with nothing to report from executive made by Treasurer Hennessey and Seconded by Secretary Cowley at 7:22pm

Motion passed as written. Roll call vote:

Treasurer Hennessey –Yea

Vice Chair Davis– Yea

Secretary Cowley--Yea


Director Weffelmeyer—Yea

Chair Person Hloben—Yea

Director kays--Yea

(SEAL)

ATTEST



ATTEST



