

# NORTH JEFFERSON COUNTY AMBULANCE DISTRICT

## Minutes of the September 21<sup>st</sup>, 2015

1. **Call to Order**

The regular monthly meeting of the North Jefferson County Ambulance District Board of Directors was called to order at 6:05 pm by Chairperson Hloben.

2. **Roll Call**

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

Late Arrival:

Absent: Secretary Cowley

**In Attendance:**

Staff: Chief Guinn, Kim Scott, Norm Corley, Nicholas Greffet

Guests: Counsel Allison Sweeney, Brennan Hartin (FGM), Ben Kelly Commerce Bank

3. **Pledge of Allegiance**

Chairperson Hloben led the Pledge of Allegiance

4. **Approval of Agenda**

Chairperson Hloben presented the agenda with no changes to be made.

a. Approval of Agenda

Motion made by Director Davis and Seconded by Treasurer Hennessey to accept the Agenda as presented.

Motion passed as written. Roll call vote;

Chairperson Hloben –Yea

Director Davis– Yea

Vice Chair Schriewer--Yea

Treasurer Hennessey—Yea

Directors Weffelmeyer-Yea

**Approval of Minutes**

a. Regular Meeting Open Minutes August 17<sup>th</sup>, 2015

Motion made by Vice Chairperson Schriewer and Seconded by Director Davis to approve the Regular Open Minutes for May 18<sup>th</sup>, 2015.

Motion passed as written. Roll call vote;

Chairperson Hloben –Yea

Director Davis– Yea

Vice Chair Schriewer – Yea

Treasurer Hennessey—Yea

Directors Weffelmeyer-Yea

b. Executive Minutes August 17<sup>th</sup>, 2015

Motion made by Director Davis and Seconded by Vice Chair Schriewer to approve the Executive Minutes for May 18<sup>th</sup>, 2015.

Motion passed as written. Roll call vote;

Chairperson Hloben –Yea

Director Davis– Yea

Vice Chair Schriewer – Yea

Treasurer Hennessey—Yea

Directors Weffelmeyer-Yea

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

N/A.

6. **Local 2665 – Union Update**

Shop steward Greffet reported everything 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. Review of 2015-2016 Budget
- b. Chief reported Ballistic Vest are being placed on all units and a policy is being put into place documenting when they are to be worn.

9. **New Business**

- a. Chief reported on the tax rate hearing prior to the board meeting and both General and Pension tax rates were read aloud and approved by the board.
- b. 1<sup>st</sup> reading aloud two times of the proposed 2015-2016 operating budget one by Chairperson Hloben and a 2<sup>nd</sup> time by Treasurer Hennessey
- c. Chief Guinn advised our workers compensation mod rate has come in at 0.89 that is down from 1.12 this will be a good savings
- d. FGM presentation and commerce bank was completed with the vote moved to executive session at legal counsel's advice.
- e. Presentation of Demolition Bids Per Chief Guinn we only received two bids and he is recommending we go back out for another two weeks to receive more options.
- f. Presentation of Asphalt Bids Per Chief Guinn we only received two bids and he is recommending we go back out for another two weeks to receive more options.

10. **Business & Financial Report**

- a. Account Listings
  - (i) Checking **\$548,396.64**
  - (ii) Investments: **\$996,000.00**
- b. Balance Sheet
- c. Investment Schedule
- d. Current Budget
- e. Accounts Receivable Reports
- f. Uncollectible Reports – **September 2015 \$25,552.27**

Motion made by Vice Chair Schriewer and seconded by Director Davis to approve the Uncollectible Report for September 2015 All in favor, motion passed as written.

Chairperson Hloben –Yea  
Treasurer Hennessey—Yea

Director Davis– Yea  
Director Weffelmeyer—Yea

Vice Chair Schriewer – Yea

- g. Approval of District Bills August 2015 **\$643,148.94 including payrolls 08/7/2015 and 08/21/2015**

Motion made by Director Weffelmeyer and Seconded by Vice Chair Schriewer to approve the bills for **August 2015 \$643,148.94 including payrolls 08/7/2015 and 08/21/2015** All in favor, motion passed as written. Roll call vote:

Chairperson Hloben –Yea  
Vice Chair Schriewer – Yea

Director Davis– Yea  
Treasurer Hennessey—Yea

Director Weffelmeyer--Yea

11. **Motion to close open and open executive at 6:57**

Motion made by Director Davis and Seconded by Vice Chair Schriewer to close open and open executive at 6:48

All in favor, motion passed as written. Roll call vote:

Chairperson Hloben –Yea                      Director Davis– Yea  
Vice Chair Schriewer – Yea                Treasurer Hennessey—Yea      Director Weffelmeyer—Yea

12. **Motion to close executive 7:17 and return to open and report out**

Motion made by Director Davis and Seconded Vice Chair Schriewer to close executive and return to open and report out the following.

Upon motion made by Vice Chair Schriewer and seconded by Director Weffelmeyer to approve Chief Guinn to secure funding through Commerce Bank in the amount of \$2,200,000.00 at 2.99% or less and to secure FGM Architects to proceed with future plans. All in favor, motion passed as written.

Chairperson Hloben-Yea                      Vice-Chairperson Schriewer –Yea  
Director Davis-Yea                          Treasurer Hennessey—Yea      Director Weffelmeyer --Yea.

13. **Motion to adjourn at 7:17**

Motion made by Director Davis and Seconded by Vice Chair Schriewer to adjourn at 7:17

All in favor, motion passed as written. Roll call vote:

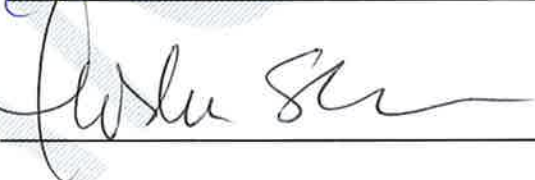
Chairperson Hloben –Yea                      Director Davis-- Yea  
Vice Chair Schriewer – Yea                Treasurer Hennessey—Yea      Director Weffelmeyer—Yea

(SEAL)

ATTEST

  
\_\_\_\_\_

ATTEST

  
\_\_\_\_\_

