

NORTH JEFFERSON COUNTY AMBULANCE DISTRICT

Minutes of February 28th, 2022, Open Minutes

1. **Call to Order**

Chief Guinn called the open meeting to order of the North Jefferson County Ambulance District Board of Directors to order at **6:15 pm VIA ZOOM**

2. **Roll Call**

3.

Director's Present, Treasurer Weffelmeyer, Secretary Cowley, Director Kays, Chairperson Hloben, Vice Chair Davis, Director Hennessey

Absent: N/A

Late Arrival: N/A

In Attendance:

Staff: Chief Guinn, CFO Wilson, Counsel Sweeney

Guests: Chief Frank Selvaggio, Byrnes Mill Mayor

4. **Pledge of Allegiance**

N/A Via Zoom

5. **Approval of Agenda**

Vote to approve the agenda as presented by Secretary Cowley and Seconded by Treasurer Weffelmeyer. Roll Call Vote:

Chairperson Hloben—Yea Director Kays --- Yea Vice Chair Davis--Yea

Treasurer Weffelmeyer – Yea Secretary Cowley--Yea Director Hennessey--Yea

6. **Approval of the Open Minutes**

- a. Motion by Secretary Cowley and Seconded by Director Kays to approve the Open Minutes from **January 24th, 2022**. Roll Call Vote:

Chairperson Hloben—Yea Director Kays --- Yea Vice Chair Davis--Yea

Treasurer Weffelmeyer – Yea Secretary Cowley--Yea Director Hennessey—Yea

- b. Motion by Director Kays and Seconded by Secretary Cowley to approve the Executive Minutes from **January 24th, 2022**. Roll Call Vote:

Chairperson Hloben—Yea Director Kays --- Yea Vice Chair Davis--Yea

Treasurer Weffelmeyer – Yea Secretary Cowley--Yea Director Hennessey--Yea

Public Forum

Nothing to report.

7. **Local 2665 Union Update**

Chief Guinn advised everything is going well and they are working together towards the future.

8. **Chief's Report**

- a. Communications: Chief stated nothing new to report on at this time.

9. **Old Business**

- a. N/A.

10. **New Business**

- a. Chief requested approval to sell a 2012 F450 for \$15,000.00 once the arrival of the new ambulance.

Motion by Secretary Cowley and Seconded by Chairperson Hloben Roll Call Vote:

Chairperson Hloben—Yea Director Kays --- Yea Vice Chair Davis--Yea

Treasurer Weffelmeyer – Yea Secretary Cowley--Yea Director Hennessey—Yea

- b. Chief advised on four different quotes for hands off infrastructure management and the cost of each. Companies being Computer St. Louis, Feather Shark, PCT and ConvergeOne. After discussion on all quotes.

Motion by Secretary Cowley and Seconded by Treasurer Weffelmeyer to approve Computer St. Louis as discussed Roll Call Vote:

Chairperson Hloben—Yea Director Kays --- Yea Vice Chair Davis--Yea

Treasurer Weffelmeyer – Yea Secretary Cowley--Yea Director Hennessey—Yea

11. **Business & Financial Reports**

- a. Balance Sheet of Accounts:

i. General Checking:	\$694,249.42
ii. Investments:	\$1,488,000.00
iii. Total Combined Accounts:	\$2,218,249.42
iv. Money Market (0935)	\$85,440.56

- b. Balance Sheet

- c. Current Budget

- d. Uncollectible Report **January 2022** in the amount of **\$24,833.84**

Motion by Chairperson Hloben Seconded by Treasurer Kurt Weffelmeyer to approve the uncollectible report for January 2022. Roll Call Vote:

Chairperson Hloben—Yea Director Kays --- Yea Vice Chair Davis--Yea

Treasurer Weffelmeyer – Yea Secretary Cowley--Yea Director Hennessey—Yea

- e. Approval of District bills for **January 2022** including payrolls of **1/14/2022 & 1/28/2022** in the amount of **\$456,724.39**

Motion by Secretary Cowley and Seconded by Vice Chair Davis. Roll Call Vote:

Chairperson Hloben—Yea Director Kays --- Yea Vice Chair Davis--Yea

Treasurer Weffelmeyer – Yea Secretary Cowley--Yea Director Hennessey—Yea

f. Motion to close open and open executive at **6:33 pm** by Treasurer Weffelmeyer and
Seconded by Chairperson Hloben Roll Call Vote:

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


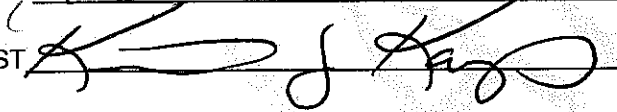
g. Motion to close executive and adjourn with nothing to report at **7:15 pm** by Director Kays
and Seconded by Secretary Cowley Roll Call Vote:

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

(SEAL)

ATTEST

ATTEST

ORIGINAL