

NORTH JEFFERSON COUNTY AMBULANCE DISTRICT

Minutes of the May 28th, 2020 Open Minutes

1. **Call to Order**

Chairperson Hloben called the open meeting to order of the North Jefferson County Ambulance District Board of Directors to order at 6:15 pm

2. **Roll Call**

Director's Present: Director Kays, Director Weffelmeyer, Chairperson Hloben, Secretary Cowley, Vice Chair Davis via phone,

Absent:

Late Arrival: Director Hennessey 6:22pm

In Attendance:

Staff: Chief Guinn, Counsel Sweeney

Guests: VP Paul Vessells Local 2665, Rick Barry Counsel Local 2665

3. **Pledge of Allegiance**

Chairperson Hloben lead the pledge of allegiance

4. **Approval of Agenda**

Vote to approve the agenda as presented motion by Secretary Cowley and Seconded by Director Kays. Roll Call Vote:

Chairperson Hloben – Yea Vice Chair Davis – Yea Secretary Cowley – Yea

Treasurer Weffelmeyer – Yea Director Kays – yea

5. **Vote to close open and open executive at 6:16 pm**

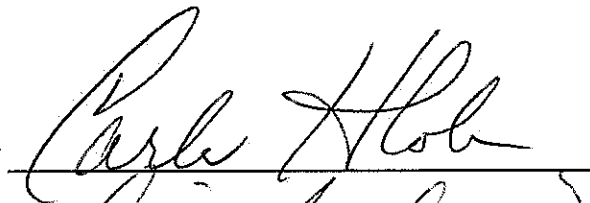
Motion by Secretary Cowley and Seconded by Director Kays to close open and open executive session at 6:16 pm. Roll Call Vote:

Chairperson Hloben – Yea Vice Chair Davis – Yea Secretary Cowley – Yea

Treasurer Weffelmeyer – Yea Director Kays – yea

(SEAL)

ATTEST



ATTEST

