

NORTH JEFFERSON COUNTY AMBULANCE DISTRICT

Minutes of July 18th, 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 **6:20 pm VIA ZOOM**

2. **Roll Call**

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

Absent: N/A

Late Arrival: N/A

In Attendance:

Staff: Chief Guinn, CFO Wilson, Claims Specialist Coleman

Guests: Counsel Sweeney

3. **Pledge of Allegiance**

N/A

4. **Approval of Agenda**

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

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

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

5. **Approval of the Open Minutes**

- a. Motion by Secretary Cowley and Seconded by Treasurer Weffelmeyer to approve the Open Minutes from **June 26th, 2022**. Roll Call Vote:

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

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

Public Forum

Nothing to report.

6. **Local 2665 Union Update**

- a. Nothing to report from the Union

7. **Chief's Report**

- a. Communications: Chief Guinn reports since the five ambulance districts have been working with Jeffco College and the High School, they just graduated 19 and the new class is completely full with a waiting list.

- b. Resolution Adopting Restatement of the Pension Plan & Authorizing Chief Guinn to execute.

Motion by Secretary Cowley and Seconded by Treasurer Weffelmeyer to approve the Resolution Adopting Restatement of the Pension Plan & Authorizing Chief Guinn to execute. Roll Call Vote:

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

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

8. Old Business

a. N/A

9. New Business

a. N/A

10. Business & Financial Reports

a. Balance Sheet of Accounts:

i. General Checking:	\$478,951.14
ii. Investments:	\$1,489,000.00
iii. Total Combined Accounts:	\$1,967,951.14
iv. Money Market (0935)	\$104,299.51

b. Balance Sheet

c. Current Budget

d. Uncollectible Report **June 2022** in the amount of **\$6,238.28**

Motion by Secretary Cowley Seconded by Vice Chair Davis to approve the uncollectible report for June 2022. Roll Call Vote:

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

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

e. Approval of District bills for **June 2022** including payrolls of **6/3/2022 & 6/17/2022** in the amount of **\$280,421.23**

Motion by Secretary Cowley Seconded by Vice Chair Davis to approve the District Bills for June 2022. Roll Call Vote:

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

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

a. Motion to adjourn at **6:31 pm** by Treasurer Weffelmeyer and Seconded by Secretary Cowley Roll Call Vote:

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

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

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