

NORTH JEFFERSON COUNTY AMBULANCE DISTRICT

Minutes of the July 20th, 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 Via Phone, Vice Chair Davis, Director Hennessey

Absent: N/A

Late Arrival: N/A

In Attendance:

Staff: Chief Guinn, Counsel Sweeney, CMO Pratte, Paramedics Flowers, Medlock, Walter, Burgess and Bogert

Guests:

3. **Pledge of Allegiance**

Chairperson Hloben lead the pledge of allegiance

4. **Approval of Agenda**

Vote to approve the agenda as presented motion by Vice Chair Davis and Seconded by Treasurer Weffelmeyer. Roll Call Vote:

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

5. **Approval of Minutes**

- a. Motion by Vice Chair Davis and Seconded by Director Kays to approve the Open Minutes from **June 15th, 2020**. Roll Call Vote:

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

6. **Public Forum**

No Public in attendance to address the Board

7. **Local 2665 Union Update**

Chief Guinn advised he had spoken with Steward Molkenbur and he stated everything is going great.

8. **Chief's Report**

- a. Communications: Nothing to report

9. **Old Business**

- a. Board Member Training has been rescheduled for September 30th, and October 1st.

10. **New Business**

- a. Nothing to report

11. **Business & Financial Reports**

- a. Balance Sheet of Accounts:
 - i. General Checking: \$627,369.01
 - ii. Investments: \$993,000.00
 - iii. Total Combined Accounts: **\$1,620,369.01**
- b. Balance Sheet
- c. Current Budget
- d. Uncollectible Report **June 2020** in the amount of **\$341.99**

Motion to approve the Uncollectible Report for **June 2020** in the amount of **\$341.99** by Treasurer Weffelmeyer and Seconded by Director Kays. Roll Call Vote:

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

- e. Approval of District bills for **June 2020** including payrolls of **6/5/2020 and 6/19/2020** in the amount of **\$186,697.32**

Motion to approve the District bills for **June 2020** including payrolls of **6/5/2020 and 6/19/2020** in the amount of **\$186,697.32** by Director Kays and Seconded by Director Hennessey Roll Call Vote:

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

- f. Motion to adjourn at **6:30 pm** by Vice Chair Davis and Seconded by Treasurer Weffelmeyer. Roll Call Vote:

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

(SEAL)

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ATTEST