

NORTH JEFFERSON COUNTY AMBULANCE DISTRICT

Minutes of May 16th, 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**

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, Claims Specialist Coleman

Guests: N/A

3. **Pledge of Allegiance**

N/A

4. **Approval of Agenda**

Vote to approve the agenda as presented by Treasurer Weffelmeyer 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

5. **Approval of the Open Minutes**

- a. Motion by Vice Chair Davis and Seconded by Secretary Cowley to approve the Open Minutes from April 18th, 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.

6. **Local 2665 Union Update**

- a. Chief stated the steward was unable to attend but plans on having items to Chief within the next two weeks for discussion.

7. **Chief's Report**

- a. Communications: Chief Guinn reports the district has had several critical high stress responses over the last month or so, he states he has received calls from both family members of patients and trauma facility leadership expressing gratitude for a job well done.

8. **Old Business**

- a. Prop safety was missed by 64 votes
b. Another new ambulance was ordered, we are looking at possibly 2-2½ years out and estimated 350k.

9. **New Business**

- a. Chief advised he was wanting to have the bay windows at one house tinted to save on energy. He advised Jayden's on the BLVD has offered half price so around \$1,500 dollars.
- b. Resolution Establishing Election for placing a Bond Issue on the August 2, 2022, election was presented and passed as below. It was advised Chief to not file the resolution until close to closing on May 24th, 2022, to ensure nothing out of the way was placed on the ballot.

Motion by Treasurer Weffelmeyer and Seconded by Diana Davis to pass the Resolution Establishing Election for Placing a Bond issue on the August 2, 2022, election: **Roll Call Vote:** All in favor motion passed as written.

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

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

10. **Business & Financial Reports**

- a. Balance Sheet of Accounts:
 - i. General Checking: \$978,295.21
 - ii. Investments: \$993,000.00
 - iii. Total Combined Accounts: **\$1,971,295.21**
 - iv. **Money Market (0935)** \$103,368.72

b. Balance Sheet

c. Current Budget

d. Uncollectible Report **April 2022** in the amount of **\$19,038.90**

Motion by Secretary Cowley Seconded by Director Hennessey to approve the uncollectible report for April 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 **April 2022** including payrolls of **4/8/2022 & 4/22/2022** in the amount of **\$205,138.52**

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

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

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

- a. Motion to adjourn at **6:40 pm** by Secretary Cowley and Seconded by Director Kays
Roll Call Vote:

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

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

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