

NORTH JEFFERSON COUNTY AMBULANCE DISTRICT

Minutes of March 18th, Open Minutes

1. Call to Order

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

2. Roll Call

Director's Present: Secretary Cowley, Vice Chair Davis, Chairperson Weffelmeyer, Treasurer Kirchhofer, Director Hennessey

Absent: Director Rider

Late Arrival: N/A

In Attendance:

Staff: Chief Guinn, CMO Walter

Guests: N/A

3. Pledge of Allegiance

The Pledge of Allegiance was led by the Chairperson.

4. Approval of Agenda

Motion to approve the agenda as presented by Secretary Cowley and Seconded by Treasurer Kirchhofer. All in Favor:

Director Hennessey—Yea Vice Chair Davis—Yea Treasurer Kirchhofer--Yea

Secretary Cowley--Yea Chairperson Weffelmeyer--Yea Director Rider--Absent

5. Open Minutes 2/26/2024

Motion to approve the Open Minutes of February 26th, 2024, by Secretary Cowley and Seconded by Vice Chair Davis. All in Favor: Roll Call

Director Hennessey—Yea Vice Chair Davis—Yea Treasurer Kirchhofer--Yea

Secretary Cowley--Yea Chairperson Weffelmeyer--Yea Director Rider--Absent

6. Public Forum- N/A

- a. No public in attendance

7. Local 2665-Union Update

- b. Chief Guinn advised the board everything is going well and there is no issues.

8. **Chief's Report**

- a. Communications: Chief advised the AED program is going well, with approximately 64 installed in the Community, which has brought multiple educational CRP/AED classes. Several Community members have expressed interest in further educational opportunities.

9. **Old Business**

- a. US Digital design will be sending an updated quote for one-house alerting system components. After further investigation the current lights and speakers for the alerting system will not work with the new system.

10. **New Business**

- a. Chief advised on the marketing report from Grow Marketing, our interactions have increased to 58.1% positive.
- b. Chief advised he was having the Lagers data updated to reflect the changes in personnel and wage adjustments, this will allow for an informed decision when moving the pension platform over to Lagers.

11. **Business & Financial Reports**

- a. Balance Sheet of Accounts
- b. Accounts Receivable (\$250,975.20)
- c. General Checking \$1,511,004.97
- d. Investments \$3,448,000.00
- e. Total Combined **\$4,959,004.97**
- f. Money Market (0935) \$103,295.85
- g. Capital Projects \$25,000.00
- h. Capital Projects Invest \$3,083,919.60
- i. Debit Service \$696,694.84
- j. Total Bound Accounts **\$3,805,614.44**

12. **Uncollectible Report February 2024 \$1,785.29**

Motion by Secretary Cowley and Seconded by Vice Chair Davis to approve the uncollectible report February 2024 in the amount of **\$1,785.29** Roll Call Vote:

Director Hennessey—Yea Vice Chair Davis—Yea Treasurer Kirchhofer--Yea
Secretary Cowley--Yea Chairperson Weffelmeyer--Yea Director Rider--Absent

13. **Approval of District Bills**

February 2024 includes payrolls of 2/9/2024 & 2/23/2024 in the amount of **\$1,475,410.43** Motion by Director Hennessey and Seconded by Vice Chair Davis to approve the bills for February 2024 in the amount of **\$1,475,410.43**. Roll Call Vote:

Director Hennessey—Yea Vice Chair Davis—Yea Treasurer Kirchhofer--Yea
Secretary Cowley--Yea Chairperson Weffelmeyer--Yea Director Rider--Absent

14. Motion to adjourn.

Motion by Secretary Cowley and Seconded by Vice Chair Davis to adjourn at 6:24 pm All in Favor.

Director Hennessey—Yea Vice Chair Davis—Yea Treasurer Kirchhofer—Yea
Secretary Cowley--Yea Chairperson Weffelmeyer--Yea Director Rider--Absent

ATTEST *Laura Cowley*

ATTEST *Robert Weffelmeyer*

ORIGINAL